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March 30, 2026

To whom it may concern:

Company Name: Sumitomo Bakelite Co., Ltd.  
Representative: Shinichi Kajiya  
President and Representative Director  
(Code: 4203 The Prime Market of Tokyo Stock Exchange)  
Contact: Tsuyoshi Ueda  
Manager of Corporate Communication Dept.,  
Corporate General Affairs Div.

### Notice Concerning Addition of Candidate for Director

Sumitomo Bakelite Co., Ltd. (the “**Company**”) hereby announces that the Company has decided to nominate an additional candidate for Director at the meeting of the Board of Directors held on March 30, 2026. This decision follows the Company’s announcement on February 27, 2026, titled “Notice Concerning Changes in Representative Director and Executive Officers,” which outlined the director structure planned on the date of the Ordinary General Meeting of Shareholders in June 2026.

The appointment of the Director will be formally decided upon the approval at the 135th Ordinary General Meeting of Shareholders to be held in June 2026.

#### 1. Candidate for Director and Brief History

Name:	Masayuki Hoshi
Date of Birth:	March 9, 1960
Brief History:	April 1982 Entered The Fuji Bank, Limited (currently Mizuho Bank, Ltd.)
	April 2009 Executive Officer of Mizuho Corporate Bank, Ltd. (currently Mizuho Bank, Ltd.)
	April 2011 Managing Executive Officer of Mizuho Corporate Bank, Ltd. (currently Mizuho Bank, Ltd.)
	April 2013 Managing Executive Officer of Mizuho Financial Group, Inc.
	June 2014 Managing Corporate Executive of Mizuho Financial Group, Inc.
	May 2015 Senior Vice President of Oki Electric Industry Co., Ltd.
	June 2016 Senior Vice President and Member of the Board of Oki Electric Industry Co., Ltd.

April 2017	Executive Vice President and Member of the Board of Oki Electric Industry Co., Ltd.
April 2019	Senior Executive Vice President and Representative Director of Oki Electric Industry Co., Ltd.
June 2022	Senior Executive Vice President and Director of Oki Electric Industry Co., Ltd.
April 2024	Director of Oki Electric Industry Co., Ltd.
June 2024	Retired from Oki Electric Industry Co., Ltd.

END

**[Reference] Board Members (As of date of the Ordinary General Meeting of Shareholders to be held in June 2026)**

Directors

Chairman of the Board of Directors and Representative Director	Kazuhiko Fujiwara
President and Representative Director	Shinichi Kajiya
Director	Takashi Kobayashi
Director	Keisuke Kurachi
Director	Toshiya Hirai
Outside Director	Kazuo Matsuda
Outside Director	Etsuko Nagashima
Outside Director	Hiroyuki Wakabayashi
Outside Director	Masayuki Hoshi

Corporate Auditors

Standing Corporate Auditor	Yoshikazu Takezaki
Standing Corporate Auditor	Katsushige Aoki
Outside Corporate Auditor	Kazuhiko Yamagishi
Outside Corporate Auditor	Noriko Kawate