

To whom it may concern:

Company name: Harima Chemicals Group, Inc. Representative: Yoshihiro Hasegawa, President (Code: 4410; Tokyo Stock Exchange Prime Market) Address inquiries to: Yoshihito Kobayashi, Director, Human Resources and General Affairs (Tel. +81-6-6201-2461)

Notice of Senior Personnel Changes

The following is a notice of the latest changes in the senior personnel of Harima Chemicals Group, Inc., decided during the Board of Directors' Meeting of December 5, 2025.

1. Changes in Appointment of Directors (as of January 1, 2026)

Name	New Position	Former Position
Eiketsu	Executive Managing Director	Executive Managing Director
Ro		Managing Executive Officer
		President, Paper Chemicals Company

2. Changes in Appointment of Operating Officers (as of January 1, 2026)

Name	New Position	Former Position
Ken	Operating Officer	Operating Officer
Uragami	President, Paper Chemicals Company	Vice-President, Paper Chemicals Company
	Director, Sales, Paper Chemicals Company	Director, Sales, Paper Chemicals Company
Yoshiaki	Operating Officer	Operating Officer
Iwasa	Vice-President, Paper Chemicals Company	Director, Business Management, Paper Chemicals
	Director, Business Management, Paper Chemicals	Company
	Company	Vice President, Hangzhou Hanghua Harima
	Vice President, Hangzhou Hanghua Harima	Chemicals Co., Ltd.
	Chemicals Co., Ltd.	

End