



March 25, 2026

Notice Regarding Changes in Directors and Audit & Supervisory Board Members

JSP Corporation
Tomohiko Okubo, Representative Director and President

JSP Corporation (Head Office: Chiyoda-ku, Tokyo; President: Tomohiko Okubo) hereby announces that it plans to make the following changes in Directors and Audit & Supervisory Board Members.

Changes in Directors and Audit & Supervisory Board Members (Scheduled for June 26, 2026)

(1) New appointments
(New position)

Director	Kazuhiro Nakajima	Senior Executive Officer General Manager of Corporate Planning Division
Director	Masaharu Oikawa	Senior Executive Officer General Manager of Bead Business Division
Outside Director	Atsushige Abe	
Audit & Supervisory Board Member	Hitoshi Kaneda	

(2) Retirements

Director	Tadao Yabiki	(After retirement)
Director	Kazutoshi Sasaki	
Outside Director	Takayuki Ikeda	
Audit & Supervisory Board Member	Kosuke Uchida	

(Reference)

Positions and Responsibilities of Directors, Executive Officers, and Audit & Supervisory Board Members
(Scheduled for June 26, 2026)

		(Responsibility)	
Representative Director and President		Tomohiko Okubo	
Representative Director and Senior Executive Officer		Yasushi Komori	
Director	Senior Executive Officer	Yosuke Takemura	General Manager of Finance & Accounting Division
Director	Senior Executive Officer	Yoshikazu Shima	General Manager of General & Personnel Affairs Division
Director	Senior Executive Officer	Tomoyuki Kiura	General Manager of Supply Chain Management Division
Director	Senior Executive Officer	Takashi Hanne	Information System Department and Internal Audit Department
Director	Senior Executive Officer	Kazuhiro Nakajima	General Manager of Extrusion Business Division
Director	Senior Executive Officer	Masaharu Oikawa	General Manager of Corporate Planning Division
Director	Senior Executive Officer	Masaharu Oikawa	General Manager of Bead Business Division
Director		Kiyoshi Ito	Outside Director
Director		Ryoko Sugiyama	Outside Director
Director		Kaoru Kurashima	Outside Director
Director		Atsushige Abe	Outside Director
	Senior Executive Officer	Shingo Takahashi	Chairman & Director of JSP International Group, Ltd.
	Senior Executive Officer	Shusuke Tsuji	General Manager of Bead Business Division EPS Division
	Executive Officer	Atsuo Shimizu	General Manager of Research & Development Division
	Executive Officer	Takeshi Aoki	General Manager of Industrial Materials Division
	Executive Officer	Motoaki Ueguri	General Manager of Advanced Materials Sales Division
	Executive Officer	Naochika Kogure	General Manager of Extrusion Business Division Construction and Civil Engineering Materials Division
	Executive Officer	Masakazu Sakaguchi	General Manager of New Business Development Division
	Executive Officer	Atsuo Uemura	General Manager of Extrusion Business Division Living Materials Division
	Executive Officer	Mitsuru Shinohara	General Manager of Global Business Division and Business Management Department
Audit & Supervisory Board Member		Yoshiaki Sawada	
Audit & Supervisory Board Member		Hitoshi Kaneda	
Audit & Supervisory Board Member		Yoshiyuki Kawakami	
Audit & Supervisory Board Member		Mayumi Noguchi	

Contact for Inquiries

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