

June 25, 2020

Company Chugoku Marine Paints, Ltd.  
Representative Masataka Uetake  
President and CEO  
Office 1-7 Meiji-shinkai, Otake, Hiroshima  
(Code #4617 First Section of the  
Tokyo Stock Exchange)

### Duties of Directors

This is to announce that the Board of Directors today resolved the Duties of Directors as listed below.

**(Effective Date: June 25, 2020)**

Name of Director	Position	Duty
Masataka Uetake	Representative Director	President and CEO
Junji Tomochika	Managing Director	Chief of Administration Headquarter
Yasuyuki Kiseki	Director	Chief of Production Headquarter
Hideyuki Tanaka	Director	Chief of Technical Headquarter
Koji Ueda	Director	(Outside Director)
Motoyoshi Nishikawa	Director	(Outside Director)

Allocations of duties to Executive Officers are listed below.

**(As of July 1, 2020)**

Name of Executive Officer	Position	Duty
Kenshi Date	Senior Executive Officer	Chief of Sales Headquarter
Takao Shimizu	Senior Executive Officer	Deputy Chief of Administration Headquarter / General Manager of Management & Planning Div.
Noboru Osaki	Executive Officer	Deputy Chief of Sales Headquarter / Chief of Sales & Marketing Div. (Marine Coatings) / General Manager of Marine Specialty Coatings Dept.
Hiroyuki Okimoto	Executive Officer	Deputy Chief of Technical Headquarter / General Manager of Antifouling Coatings Tech. Dept.
Yoshihiko Nishimura	Executive Officer	Deputy Chief of Sales Headquarter / Chief of Sales & Marketing Div. (Industrial Coatings) / General Manager of International Marketing and Development Dept. and Container Coatings Dept.
Katsunori Kobayashi	Executive Officer	Deputy Chief of Administration Headquarter / General Manager of Financial Dept.