

June 23, 2022

Company Chugoku Marine Paints, Ltd.
Representative Kenshi Date
President and Chief of Sales Headquarter
Office Tokyo Club Bldg., 2-6, Kasumigaseki
3-chome, Chiyoda-ku, Tokyo, 100-0013,
Japan
(Code #4617 Prime Market 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 23, 2022)

Name of Director	Position	Duty
Masataka Uetake	Representative Director	Chairman and CEO
Kenshi Date	Representative Director	President and Chief of Sales Headquarter
Hideyuki Tanaka	Managing Director	Chief of Technical Headquarter and Production Headquarter
Katsunori Kobayashi	Director	Chief of Administration Headquarter
Motoyoshi Nishikawa	Director	(Outside Director)
Toshifumi Inami	Director	(Outside Director)

Allocations of duties to Executive Officers are listed below.

(As of July 1, 2022)

Name of Executive Officer	Position	Duty
Takao Shimizu	Senior Executive Officer	Deputy Chief of Administration Headquarter / General Manager of Management & Planning Div.
Hiroyuki Okimoto	Senior 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.
Masataka Mitsuda	Executive Officer	Deputy Chief of Sales Headquarter / Chief of Sales & Marketing Div. (Marine Coatings)