

June 22, 2023

Company Chugoku Marine Paints, Ltd.  
Representative Kenshi Date  
Representative Director  
Office 1-7 Meiji-shinkai, Otake, Hiroshima  
(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 22, 2023)**

Name of Director	Position	Duty
Kenshi Date	Representative Director	President
Hideyuki Tanaka	Managing Director	Chief of Technical Headquarter
Katsunori Kobayashi	Director	Chief of Administration Headquarter
Takao Shimizu	Director	Deputy Chief of Administration Headquarter
Toshifumi Inami	Director	(Outside Director)
Akiko Monden	Director	(Outside Director)

Allocations of duties to Executive Officers are listed below.

**(As of July 1, 2023)**

Name of Executive Officer	Position	Duty
Hiroyuki Okimoto	Senior Executive Officer	Deputy Chief of Technical Headquarter / General Manager of Antifouling Coatings Tech. Dept.
Koji Akiyama	Executive Officer	Chief of Sales Headquarter / General Manager of Global Marketing & Planning Div.
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)
Makoto Saito	Executive Officer	Deputy Chief of Technical Headquarter / General Manager of R&D No.2 Dept.
Shinji Nakamura	Executive Officer	Deputy Chief of Administration Headquarter / General Manager of Financial Dept.