

April 2026
SEKISUI FULLER Company., Ltd.

Executive Appointment Announcement

We are pleased to announce that, at a meeting of the Board of Directors and General Meetings of Shareholders, the following executives were duly elected and have assumed their respective positions. Under this new management structure, all of us at SEKISUI FULLER will continue working together as one team to further strengthen our corporate performance. We sincerely appreciate your continued support.

New Executive Structure

President and Representative Director:	Shinshi Yamaguchi
Representative Director and Executive Vice President:	Takahiro Matsubayashi (New Appointment)
Director:	Akira Asano
Director:	Takashi Muramatsu (New Appointment)
Director:	Celeste Mastin
Director:	Heather Campe
Statutory Auditor	Takayuki Yamamoto (New Appointment)
Statutory Auditor	Ang HueyChyun

We would also like to extend our sincere appreciation to Scott Pergande, who concluded his position of President on March 31, 2026, for his dedicated service and substantial contributions throughout his tenure.

Sincerely,
Shinshi Yamaguchi
President and Representative Director
SEKISUI FULLER Company., Ltd.

Sekisui Fuller Company, Ltd.

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