

JUNE. 21, 2020

Announcement of Executive Appointments

Aicello Corporation would like to announce that it has determined the new management structure as follows. The management changes are subject to the approval of Aicello's Ordinary General Meeting of Shareholders and the Board of Directors Meeting held on June 8, 2020.

We would greatly appreciate it if you could have continued support to us in the future.

Title	Name	Principal Business Activities and Positions
President Chief Executive Officer	Wataru Makino	
Executive Vice President Senior Executive Officer	Satoshi Morita	Executive Director of Marketing Dept. Business Strategy Office
Executive Vice President Senior Executive Officer	Hironobu Makino (Promoted)	Executive Director of Commercial Development Dept.
Managing Director Senior Executive Officer	Hisanori Ozaki	Executive Director of Supply Chain Management Dept. Business Strategy Office
Executive Director Senior Executive Officer	Hiroyuki Nakamura	Executive Director of Administration Dept.
Executive Director Senior Executive Officer	Kenichiro Kosaka	Deputy Director of Marketing Dept. Asian Regional Executive Director
Executive Director (External)	Hisashi Shibayama	General Manager of Sumitomo Chemical Co., Ltd. Polyolefin Dept.
Auditor	Emiko Makino	
Executive Officer	Motokazu Kamimura	General Manager of IT Division of Administration Dept. Business Strategy Office
Executive Officer	Yasuhiro Yamamoto	Executive Director of Production Dept.
Executive Officer	Toshiyuki Fujiwara	Executive Director of Management Planning Dept.
Executive Officer	Shin Sugiyama	Europe & Americas Regional Executive Director Product Director of Solublon Business Unit
Executive Officer	Takanori Murakami	Executive Director of Research & Development Dept. Product Director of Boselon Business Unit

Sincerely yours,

Wataru Makino / President
Aicello Corporation

Representative Officers of Aicello Group

[Domestic]

AICELLO PACK CO., LTD.	President	Kaoru Yamamoto
A-TECH CO., LTD.	President	Hayato Ashida
FINE PLUS CO., LTD.	President	Naoki Wakasugi
AIA CO., LTD.	President	Masataka Tsukada
NAGOYA GRAVURE CO., LTD.	President	Takashi Suzuki
AICELLO HOLDINGS CO., LTD.	President	Hironobu Makino
AICHI-SENI CO., LTD.	President	Takashi Takagi

[Overseas]

SHANGHAI AIXINGLU PLASTIC PACKAGING CO., LTD.	General manager	Masahito Inoue
AICELLO (SHANGHAI) TRADING CO., LTD.	General manager	Hironao Ota
AICELLO (THAILAND) CO., LTD.	Managing Director	Yohei Kudo
AICELLO MALAYSIA SDN. BHD.	Managing Director	Tomotsugu Chikada
PT. ACBOS INDONESIA	President Director	Morihiko Uozumi
AICELLO INDIA PRIVATE LIMITED	Managing Director	Manabu Nagata
AICELLO NORTH AMERICA INC.	President	Kohei Nagashima
AICELLO AMERICA CORPORATION	President	Carlton J. Wong
AICELLO MEXICO, S.A. DE C.V.	Director General	Toshimasa Sasaki
AICELLO MILIM CHEMICAL CO., LTD.	Chief Executive Officer	Jang – Wook, Lim
AICELLO-HARKE GmbH	Managing Director	Andre Schellberg