

July. 1, 2022

Announcement of Executive Appointments

Aicello Corporation would like to announce new leadership structure as follows. This changes were approved at Aicello's Ordinary General Meeting of Shareholders and the Board of Directors Meeting held on June 14, 2022.

We would greatly appreciate your continued support to Aicello.

Title	Name	Principal Business Activities and Positions
President Chief Executive Officer	Satoshi Morita	
Executive Vice President Senior Executive Director	Hironobu Makino	Executive Director of Commercial Development Dept.
Managing Executive Officer Senior Executive Director	Hisanori Ozaki	Supervising Process Innovation, R&D, Manufacturing
Executive Officer Senior Executive Director	Hiroyuki Nakamura	Executive Director of Supply Chain Management Dept. Supervising Global Corporate Dept.
Executive Officer Senior Executive Director	Kenichiro Kosaka	Executive Director of Marketing Dept. Executive Director, Asia and China Region
Executive Officer Senior Executive Director	Yasuhiro Yamamoto	Executive Director of Production Dept.
Executive Director (External)	Masakuni Sugai	General Manager of Sumitomo Chemical Co., Ltd. Polyolefin Dept.
Auditor	Mitsumasa Asano	Shinsei-Sogo. Inc. Certified Public Accountant
Executive Director	Toshiyuki Fujiwara	Executive Director of Sustainability Management Dept.
Executive Director	Shin Sugiyama	Executive Director, Europe & Americas Region Deputy Executive Director of Marketing Dept. Business Director of Solublun Business Unit
Executive Director	Takanori Murakami	Executive Director of Research & Development Dept.
Executive Director	Mitsue Ohba	Executive Director of Global Corporate Dept.
Executive Director	Nobuhide Ebata	Executive Director of Process Innovation Dept.

Wataru Makino retired from the chairman of the board and was appointed as Executive Advisor. Emiko Makino retired from an Audit & Supervisory Board Member and was appointed as Executive Advisor.

Sincerely yours,

Satoshi Morita / 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.	President	Masahito Inoue
AICELLO (SHANGHAI) TRADING CO., LTD.	President	Hironao Ota
AICELLO (THAILAND) CO., LTD.	Managing Director	Kazuhiko Yamazaki
AICELLO MALAYSIA SDN. BHD.	Managing Director	Tomotsugu Chikada
PT. ACBOS INDONESIA	President Director	Morihiko Uozumi
AICELLO INDIA PRIVATE LIMITED	Managing Director	Manabu Nagata
AICELLO VIETNAM CO., LTD.	General Director	Akira Otaka
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 CO., LTD.	Chief Executive Officer	Jang – Wook, Lim
AICELLO-HARKE GmbH	Managing Director	Andre Schellberg Christian Gellermann