



MEMBERSHIP

December 21, 2022

Company name: UBE Corporation
Representative: Masato Izumihara
President and Representative Director
Securities code: 4208 (shares listed on Prime Section of the
Tokyo Stock Exchange and Fukuoka Stock
Exchange)
Contact: Shingo Nakayama
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UBE Corporation Announces Resignation of Outside Director

UBE Corporation (the “Company”) has announced that an outside director of the Company will resign effective January 4, 2023, as described below.

1. Resigning Director

Tetsuro Higashi, Outside Director

2. Date of resignation

January 4, 2023

3. Reason for resignation

Difficulty in holding concurrent positions due to the appointment as the Chairman of Leading-edge Semiconductor Technology Center (LSTC).

4. Other

Even after the director’s resignation, the Company will meet the requirements for the number of directors prescribed by laws and regulations and the Company’s articles of incorporation.