

February 8, 2021

Hitachi Chemical Diagnostics Systems Co., Ltd.

Notice of Change in Representative Directors

Hitachi Chemical Diagnostics Systems Co., Ltd. (hereafter “the Company”) hereby announces that the Board of Directors at its meeting on January 19 appointed a new Representative Director candidate as outlined below. The appointment is subject to final approval at the Board of Directors meeting to be held on March 31, 2021, following approval at the 42nd Ordinary General Meeting of Shareholders scheduled for the same day.

1. Reason for Change

On January 4, 2018, the Company became a consolidated subsidiary of Showa Denko Materials Co., Ltd. (formerly Hitachi Chemical Co., Ltd.) Integration with the aforementioned parent company is progressing as planned, and the Company has begun working on its new Mid-term Management Plan. In addition, the Company is scheduled to change its name to Minaris Medical Co., Ltd. in July 2021. The aim of appointing a new Representative Director to coincide with the start of this new management framework is to renew the management structure, enhance domestic business operations and overseas expansion, and accelerate new business creation, toward further progress and raising corporate value. Current Representative Director Makoto Yanagida will remain a Director of the Board, serving as an advisor on general management matters.

2. Candidate for New Representative Director

Scheduled appointment date: April 1, 2021

Name	New position	Current position
Naoki Kanenari	Executive Director of the Board, President and Chief Operating Officer	Director of the Board, Vice President

3. Candidate for Assignment to New Position (Outgoing Representative Director)

Scheduled appointment date: April 1, 2021

Name	New position	Current position
Makoto Yanagida	Director of the Board	Executive Director of the Board, President and Chief Operating Officer