



April 30, 2021

Company name: JSP Corporation
Representative: Yukio Sakai, President
Code number: 7942, First Section, Tokyo Stock Exchange
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Notice of Changes in Representative Directors (Appointment of New President)

The Board of Directors of JSP Corporation approved a resolution on April 30, 2021 to execute personnel changes in the position of representative directors. Details are as follows.

1. Reason for changes

We will make following changes in Representative Directors to strengthen our management in association with the business expansion.

2. Details of changes

Name	New position	Current Position
Yukio Sakai	Chairman, Representative Director	President, Representative Director
Tomohiko Okubo	President, Representative Director	Director, Mitsubishi Gas Chemical Company, Inc.

3. Appointment date

June 29, 2021

The appointment will be formally decided at our annual general shareholders' meeting and the Board of Directors' meeting.