



April 27, 2021

For Immediate Release

Company Name : Kurita Water Industries Ltd.  
Representative : Michiya Kadota, President  
(Securities Code: 6370, First section of TSE)  
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### **Announcement of Changes in Representative Directors and Other Directors**

Kurita Water Industries Ltd. is pleased to announce that a meeting of its Board of Directors on April 27, 2021 resolved to make the following changes in representative directors and other directors. The official decision will be made at the 85th annual meeting of shareholders scheduled for June 29, 2021 and the subsequent Board of Directors meeting.

#### 1. Reason of the changes

Due to the determination of the new positions and responsibilities of directors after June 29, 2021

#### 2. Change of representative directors

##### (1) Details of the changes

Name	New position	Current position
Hirohiko Ejiri	Executive Senior Managing Director and Representative Director Executive General Manager of Engineering Division and Chief Business Officer for Facility Operation	Managing Director Executive General Manager of Engineering Division and Chief Business Officer for Facility Operation
Kiyoshi Itou	—	Executive Senior Managing Director and Representative Director Executive General Manager of Corporate Control and Administration Division

##### (2) Scheduled date of assumption of office of new representative director

June 29, 2021

##### (3) Career summary of new representative director

See the Supplementary Material.

3. Changes in directors (To take effect on June 29, 2021)

(1) Candidates for directors

Name	New position	Current position
Shuji Shirode	Director Executive General Manager of Corporate Control and Administration Division	Executive Officer Deputy Executive General Manager of Corporate Control and Administration Division
Kenichiro Kamai *1	Director (part time)	—

\*1 Mr. Kenichiro Kamai is a candidate for an external director and will be registered as an independent officer.

Note: See the Supplementary Material for career summaries of candidates for director.

(2) Retirement of directors

Name	New position	Current position
Kiyoshi Ito	—	Executive Senior Managing Director and Representative Director Executive General Manager of Corporate Control and Administration Division
Toshimi Kobayashi	— (Land Solution Inc. President and Representative Director)	Director (Land Solution Inc. President and Representative Director)
Tsuguto Moriwaki *2	—	Director (part time)

\*2. Mr. Tsuguto Moriwaki is an external director and has been registered as an independent officer.

**Career Summary of New Representative Director**

Name / Date of Birth	Career Summary	Number of shares held	
Hirohiko Ejiri October 6, 1962	April 1985	Joined Kurita Water Industries Ltd.	13,900
	April 2005	President of KURITA EUROPE GmbH	
	April 2011	General Manager of Sales Dept. for Heavy Industries, GroupII, Chemicals Division	
	June 2013	General Manager of Business Administration Dept, Chemicals Division	
	April 2014	Executive Officer, and General Manager of Business Administration Dept, Chemicals Division	
	June 2014	Executive Officer, and Senior General Manager of Sales GroupI, Chemicals Division	
	April 2016	Executive Officer, and Executive General Manager of Corporate Planning Division	
	June 2016	Director, and Executive General Manager of Corporate Planning Division	
	April 2018	Director, Executive General Manager of Engineering Division	
	April 2019	Managing Director, and Executive General Manager of Engineering Division	
	April 2020	Managing Director, and Executive General Manager of Engineering Division and Chief Business Officer for Facility Operation (incumbent)	

**Career Summary of Candidate for Directors**

Name / Date of Birth	Career Summary	Number of shares held	
Shuji Shirode October 5, 1959	January 2016	Joined Kurita Water Industries Ltd. Deputy Executive General Manager of Administrative Division	5,300
	April 2018	Executive Officer, and Deputy Executive General Manager of Corporate Planning Division	
	April 2019	Executive Officer, and Deputy Executive General Manager of Corporate Control and Administration Division (Incumbent)	
Kenichiro Kamai January 14, 1956	April 1978	Joined NIPPONDENSO CO., LTD. (current DENSO CORPORATION)	0
	March 1991	Seconded to DENSO International America, Inc.	
	April 1997	Returned to DENSO CORPORATION	
	June 2006	Managing Officer of DENSO CORPORATION	
	June 2009	Executive Senior Managing Director of SOKEN, INC.	

	June 2012	Managing Executive Officer of DENSO CORPORATION in charge of Development Division	
	June 2014	Executive Senior Managing Director of ADVICS CO., LTD.	
	June 2015	Director and Executive Vice President of ADVICS CO., LTD.	
	June 2019	Executive Advisor to ADVICS CO., LTD.	
	March 2021	Retired as Executive Advisor to ADVICS CO., LTD.	

\*The number of shares held by each is current as of March 31, 2021. They include shares held under the Shareholding Scheme for the purchase of the Company shares.