



April 27, 2022

For Immediate Release

Company Name Kurita Water Industries Ltd.  
 Representative Michiya Kadota, President  
 (Securities code: 6370, Tokyo Stock Exchange Prime Market)  
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### Announcement of Changes in Directors

Kurita Water Industries Ltd. is pleased to announce that a meeting of its Board of Directors on April 27, 2022 resolved to make the following changes in directors. It is expected to be formalized at the 86th annual meeting of shareholders scheduled for June 29, 2022.

#### 1. Changes in directors

##### Candidates for directors

Name	New position	Current position
Katsuya Amano	Director Executive General Manager of Engineering Division and Chief Business Officer for Facility Operation	Executive Officer Executive General Manager of Engineering Division and Chief Business Officer for Facility Operation
Masahiro Miyazaki *1	Director (part time)	—

\*1 Mr. Masahiro Miyazaki 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 directors.

**Career Summary of Candidate for Directors**

Name / Date of Birth	Career Summary		Number of shares held
Katsuya Amano June 6, 1969 (52 years old)	April 1992	Joined Kurita Water Industries Ltd.	900
	April 2014	General Manager of Sales Dept. II, Global Business Group, Facilities Division	
	April 2019	Senior General Manager of Electronics Industries Group, Japan Sales Business Division	
	April 2021	Executive Officer and Senior General Manager of Electronics Industries Group, Japan Sales Business Division	
	April 2022	Executive Officer and Executive General Manager of Engineering Division and Chief Business Officer for Facility Operation (incumbent)	
Masahiro Miyazaki April 13, 1954 (68 years old)	April 1977	Joined Nissei Sangyo Co., Ltd. (current Hitachi High-Tech Corporation)	0
	June 2002	Deputy General Manager of Electronics Division, Hitachi High-Technologies Corporation (current Hitachi High-Tech Corporation)	
	July 2004	General Manager of Electronics Division, Hitachi High-Technologies Corporation	
	April 2007	Executive Officer, General Manager, Regional Branch Office for West Japan Area and Kansai Branch Office of Hitachi High-Technologies Corporation	
	April 2010	President & CEO of Hitachi High Technologies America Inc. (current Hitachi High-Tech America Inc.)	
	April 2014	Senior Vice President and Executive Officer, General Manager, Corporate Strategy Division, Fine Technology Systems Business Division and Chief Strategy Officer (CSO) of Hitachi High-Technologies Corporation	
	April 2015	Representative Executive Officer, President and Chief Executive Officer of Hitachi High-Technologies Corporation	
	June 2015	Representative Executive Officer, President and Chief Executive Officer and Director of Hitachi High-Technologies Corporation	
	April 2021	Chairman Emeritus of Hitachi High-Tech Corporation (incumbent)	

\*The number of shares held is as of March 31, 2022. They include shares held under the Shareholding Scheme for the purchase of the Company shares.