



April 16, 2020

For immediate release

Company Name: Tokai Carbon Co., Ltd.  
Representative: Hajime Nagasaka, President & CEO  
(Stock Code: 5301 Section I, Tokyo Stock Exchange)  
Contact: Akira Yamada, General Manager,  
General Affairs Department,  
Telephone: +81-3-3746-5100

**Notice regarding the passing away of Audit & Supervisory Board Member and appointment of the substitute member as an Audit & Supervisory Board Member**

On April 14, 2020, Kenichi Kubota, an Outside Audit & Supervisory Board Member of Tokai Carbon, passed away and on the same day resigned from the position. We appreciate his guidance and contribution to the company during his tenure.

The resignations of Kenichi Kubota lead to a shortage in the number of Audit & Supervisory Board Members required by laws and ordinances. We thus hereby announce that the Substitute Audit & Supervisory Board Member Motokazu Hiura Kenichi was appointed as a new Outside Audit & Supervisory Board Member.

1. Resigned Audit & Supervisory Board Member

- (1) Name: Kenichi Kubota
- (2) Reason for resignation: Passed away
- (3) Date of resignation: April 14, 2020

2. New Audit & Supervisory Board Member

- (1) Name: Motokazu Hiura
- (2) Date of appointment: April 14, 2020

\*Mr. Hiura has been elected as a Substitute Audit & Supervisory Board Member at the Year 2019 Annual General Shareholders Meeting held on March 27, 2020 and fulfills the requirements as an Outside Audit & Supervisory Board Member.

3. Biography of New Audit & Supervisory Board Member

- April 1977 Joining Dainichi Seika Kogyo Co., Ltd.
- April 2014 General Manager of Financial department
- April 2015 General Manager of Accounting & Financial Division
- March 2019 Left company (to date)

End of notice