

Company name: Toray Industries, Inc.

Representative: Mitsuo Ohya, President and Representative Member of the Board
(Securities code: 3402; TSE Prime Market)

Inquiries: Toshiki Matsumura, General Manager of Corporate PR Department
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Notice Concerning Changes of Representative Members of the Board

Toray Industries, Inc. (the “Company”) hereby announces that it plans to effect a change in its Representative Director as set forth below. This matter is scheduled to be formally resolved at the 145th Annual General Meeting of Shareholders to be held on June 24, 2026, and at the subsequent meeting of the Board of Directors.

1. Reason for change

Changes in management

2. Names and job titles of newly appointed representative members of the board

Name	New titles	Current titles
Kenichiro Miki	Representative Member of the Board Executive Vice President	Executive Vice President

3. Career summary of newly appointed representative member of the board

Date of birth	September 23, 1959	
Career	April 1982 December 2007 May 2012 May 2013 May 2016 June 2016 June 2018 June 2020 June 2023 April 2026 Joined the Company General Manager, Staple Fibers Dept. General Manager, Filament Dept. General Manager, Industrial & Textile Fibers Division General Manager, Textiles Division; Concurrently Chairman, Toray Textiles Europe Ltd. Vice President (Member of the Board) Retired from Vice President (Member of the Board) President and Representative Member of the Board, Toray International, Inc. Senior Vice President Senior Vice President Executive Vice President (incumbent)	
Number of shares held	72,911	

4. Scheduled date of appointment

June 24, 2026