



February 29, 2024

For Immediate Release

Company Name Kurita Water Industries Ltd.
Representative Hirohiko Ejiri
Director, President and Representative Executive Officer
(Securities code: 6370, Tokyo Stock Exchange Prime Market)
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Announcement of Appointment of Executive Officers

Kurita Water Industries Ltd. (hereinafter "the Company") announces that its Board of Directors held on February 29, 2024 has informally decided on appointment of its Executive Officers that will take effect on April 1, 2024. Details are as follows.

We will announce candidates for Directors to be referred to the 88th Ordinary General Meeting of Shareholders to be held on June 27, 2024 as soon as they are decided.

1. Appointment of Executive Officers (scheduled to take effect on April 1, 2024)

Name	New Position	Current Position
Hirohiko Ejiri	Director President and Representative Executive Officer	Director President and Representative Executive Officer Executive General Manager of Regional Management Division
Shuji Shirode	Director Managing Executive Officer Executive General Manager of Corporate Control and Administration Division Chief Financial Officer (CFO)	Director Managing Executive Officer Executive General Manager of Corporate Control and Administration Division
Katsuya Amano	Executive Officer Executive General Manager of Electronics Industry Division and Chief Business Officer for Electronics Industry	Executive Officer Executive General Manager of Electronics Industry Division and Chief Business Officer for Electronics Industry

Kunihiro Kuse	Executive Officer Executive General Manager of Engineering Division Chief Technology Officer (CTO)	Executive Officer Executive General Manager of Engineering Division
Jordi Verdés Prieto	Executive Officer Executive General Manager of EMEA & Americas Regional Management Division	Executive Officer Head of EMEA & Americas Region Regional Management Division