

May 21, 2021

Nippon Paint Automotive Coatings Co., Ltd.  
 President & COO Representative Director/ Shoichi Mure

## Notice of Change in Board of Directors and Corporate Officers

Nippon Paint Automotive Coatings Co., Ltd. (Headquarters: Hirakata-City, Osaka), a group company of Nippon Paint Holdings Co., Ltd. (Headquarters: Chuo-ku, Tokyo; Representative Executive Officer & Co-President: Yuichiro Wakatsuki/ Wee Siew Kim), which produces automotive coatings, announces the change of Board of Directors and Corporate Officers as follows.

### 1. Transfer of Board of Directors as of May 21, 2021

| Name               | New Title  | Former Title                              |
|--------------------|--|---|
| Wee Siew Kim       | Director of the Board,<br>Interim Chairman & CEO | Director of the Board                     |
| Yuichiro Wakatsuki | Director of the Board                            | Senior Managing Director & CFO            |
| Masaaki Tanaka     | Resigned   | Chairman & CEO<br>Representative Director |

### 2. Transfer of Corporate Officers as of May 21, 2021

| Name            | New Title   | Former Title   |
|-----------------|---|--|
| Tetsuro Fujita  | Deputy Chairman and<br>Executive Corporate Officer<br>Head for Americas and India | Deputy Chairman and<br>Executive Corporate Officer<br>Head for Europe, Middle East and<br>Americas cum Joint Head for Asia |
| Hu Zhao Hui     | Deputy President and<br>Executive Corporate Officer<br>Head for China and Taiwan  | Deputy President and<br>Executive Corporate Officer<br>Head for Asia   |
| Yoshiaki Kuroda | Resigned  | Executive Corporate Officer & CAO  |
| Yuri Inoue      | Resigned  | Corporate Officer<br>General Counsel, cum (Legal)  |

<Contact information>

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Public Relations

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