

July 30, 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 effective August 1, 2021 as follows.

### 1. Change of Representative Director

Name	New Title	Former Title
Shinji Takedagawa	President and Representative Director of the Board	Deputy President and Executive Corporate Officer Head for Japan
Shoichi Mure	Director of the Board, Deputy Chairman Office of the Chairman	President & COO Representative Director

### 2. Change of role of Corporate Officers

Name	New Title	Former Title
Hu Zhao Hui	Deputy President and Executive Corporate Officer Head for Asia	Deputy President and Executive Corporate Officer Head for China and Taiwan
Naoya Hiramatsu	Deputy President and Executive Corporate Officer In charge of corporate function cum GM, Corporate Planning	Corporate Officer Division Director, Corporate Planning
Koichi Ohara	Executive Corporate Officer Division Director, Technology cum GM, 4M/BCP/Reborn Primary in charge of Film business	Executive Corporate Officer Division Director, Technology
Masayuki Tanaka	Executive Corporate Officer Division Director, OEM Sales	Executive Corporate Officer Division Director, Corporate Sales Division I
Motoshi Hagiwara	Corporate Officer GM, Quality Assurance	Corporate Officer Division Director, Safety Quality Environment
Hiroshi Takenaka	Corporate Officer Division Director, PARTS Sales Secondary in charge of Film business	Corporate Officer Division Director, Sales Management

## 3. Newly - appointed Corporate Officers

Name	New Title	Former Title
Takahiro Mukae	Corporate Officer Division Director, Corporate Management	Executive GM, Corporate Management cum GM, General affair
Tsuyoshi Harakawa	Corporate Officer Division Director, Production	Executive Division Director, Production

## 4. Resignation of Corporate Officers

Name	New Title	Former Title
Atsushi Nagasaka	Adviser In charge of supporting OEM Sales	Executive Corporate Officer Division Director, Corporate Sales Division II
Shae Toh Hock	—	Corporate Officer Joint GM, Corporate Planning
Grace Tan	—	Corporate Officer Joint GM, Finance & Accounting

## 5. Transfer of Executives

Name	New Title	Former Title
Tetsuji Nitta	Executive Deputy Division Director, Global R&D (Global Innovation) cum GM, Innovation (JP)	Executive Joint Deputy Division Director, R&D
Masato Kurokawa	Executive 4M/BCP/Reborn	Executive GM, Primer/Topcoat Technology
Kensuke Tojima	Executive GM, Overseas Business	Executive GM, International Affairs
Ayako Iwakoshi	Executive Deputy Division Director, Global R&D (Global Core R&D) cum Deputy Division Director, Technology Strategy Planning cum GM, Core R&D (JP)	Executive Deputy Division Director, R&D
Koki Hayashi	Executive GM, Primer/Topcoat	Executive GM, Re-born Project Management cum GM, Primer/Topcoat Development

## 6. Resignation of Executives

Name	New Title	Former Title
Toshiyuki Ishii	Nippon Paint Holdings Co., Ltd	Executive GM, Technology Management & Planning

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<Contact Information>

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