

May 20, 2021

To whom it may concern

Company Name: MISUMI Group Inc.

Represented by: Ryusei Ono, Representative Director and President

(Ticker Code: 9962 TSE First Section)

Responsible Officer: Tamotsu Okamoto, General Manager, Finance Service Platform

(TEL +81 3-5805-7173)

### **Notice of Change in Directorship**

The following informal appointment of new Directors was resolved at the Board of Directors meeting held today.

This matter will be formally determined during the Annual General Meeting of Shareholders scheduled for June 17, 2021.

#### 1. Candidates to be newly appointed as Director (effective date: June 17, 2021)

New Position	Name	Present Position
Executive Director	Tomoki Kanatani	Senior Corporate Officer
Executive Director	Shigetaka Shimizu	Senior Corporate Officer

#### 2. Candidate to be newly appointed as Outside Director (effective date: June 17, 2021)

Director (Outside Director)	Tomoharu Suseki
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(Present positions: Director, Sumida Corporation  
Chairman of the Risk Management Committee &  
Member of the Nomination Committee &  
Compensation Committee, Sumida Corporation)

### 3. Outside Director candidate Mr. Tomoharu Suseki's biographical information

Name: Tomoharu Suseki

Date of Birth: February 18, 1957

Bio:     Apr 1979:         Joined Sumitomo Electric Industries, Ltd.  
          Jan 1997:         Joined Raychem Corporation  
          Nov 2001:        Representative Director, Tyco Electronics Raychem K.K.  
          Apr 2003:        Executive Officer, D&M Holdings, Inc.  
          Nov 2004:        Representative Director, President and CEO, OCC Corporation  
          Mar 2007:        Executive Officer and COO, Sumida Corporation  
          Sep 2010:        Representative Executive Officer and President, Sumida Corporation  
          Mar 2020:        Director, Sumida Corporation (present position)  
          Mar 2020:        Chairman of the Risk Management Committee, Sumida Corporation  
                              (present position)  
          Mar 2021:        Member of the Nomination Committee and Compensation Committee,  
                              Sumida Corporation (present position)

### 4. Scheduled Appointment Date

June 17, 2021

#### ※Reference

<Outside Corporate Auditor candidates (reappointment, effective date: June 17, 2021)>

Position	Name
Auditor (Outside Corporate Auditor)	Juichi Nozue
Auditor (Outside Corporate Auditor)	Nanako Aono