

Listed Company Name: **Chugai Mining Co., Ltd.**
 Stock Code Number: 1491
 Stock Exchange: Tokyo Stock Exchange (2nd Section)
 Website: www.chugaikogyo.co.jp
 Representative: Katsutoshi Haga, CEO and President
 For Inquiry: Isao Sakuraba, IR Center (Telephone: (03)3201-1541)

Change of CEO and President

The Company resolved an appointment of a new CEO and President at the meeting of the Board of Directors held on May 13, 2022.

1. Reason for the change

For further enhancement of the management and administrative structure of the Company.

2. Names of the current and the new CEO and President

Newly appointed CEO and President Takeo NISHIMOTO
 Current CEO and President Katsutoshi HAGA

3. Personal record of the new CEO and President

Date of birth	Employment history		Ownership of shares
December 16, 1947	June 2007 - present	Full-time corporate auditor, Intecs Inc. (present post)	37,164 shares (as of March 31, 2022)
	June 2002	Full-time director, Intecs Inc.	
	June 2001	Board director and the Director of the Real Estate Business Division, Intecs Inc.	
	March 1999	Re-joined Intecs Inc. as the Director of the Real Estate Business Division	
	January 1991	Joined Chugai Mining Co., Ltd. as the Vice Director of the Real Estate Business Division	
	October 1989	Joined Intecs Inc. as the Vice Director of the Building Business Division	

4. Assumption of office:

Scheduled to assume the office of CEO and President as of June 29, 2022.

*This is an English translation of the financial report created in Japanese.
 Should there be any discrepancies between the Japanese original and the English translation, the Japanese original shall prevail.*
