

## Notice Concerning the Appointment of Directors

Enplas Corporation ("Enplas", Head Office: Saitama, President: Daisuke Yokota) resolved to propose the appointment of directors. The new board directors will be officially appointed after the 62nd Annual Meeting of Shareholders to be held on June 23, 2023.

### 1. Director Candidates

	Name	Current Position
Director Reappointment	Daisuke Yokota	President and Representative Director
Director New appointment	Shoji Miyasaka	Managing Executive Officer, General Manager of Corporate Planning & Administration Division
Director Reappointment	Shigeya Fujita	Executive Officer, General Manager of Corporate Finance Division
Outside Director (Member of the Audit Committee) Reappointment	Toshimasa Iue	Outside Director (Member of the Audit Committee)
Outside Director (Member of the Audit Committee) Reappointment	Masao Hisada	Outside Director (Member of the Audit Committee)
Outside Director (Member of the Audit Committee) Reappointment	Minoru Amoh	Outside Director (Member of the Audit Committee)
Director (Member of the Audit Committee) Reappointment	Kazuyuki Toma	Member of the Audit Committee

### 2. Name and a brief profile of a new candidate for the director

Name (Date of birth)	Brief profile (Significant concurrent positions)
Shoji Miyasaka  (November 24, 1969)	Apr. 1993 Joined Enplas Corporation Apr. 2010 Director, Guangzhou Enplas Mechatronics Co., Ltd. Apr. 2012 Division Manager of Mold Manufacturing Division Jun. 2013 Executive Officer, General Manager of Production Division Apr. 2015 Executive Officer, General Manager of Engineering Plastics Products Division

	Apr. 2018	Executive Officer, General Manager of Production Division
	Apr. 2019	Executive Officer, Manager of Corporate Center
	Jun. 2019	Executive Officer, General Manager of Administration Division
	Apr. 2023	Managing Executive Officer, General Manager of Corporate Planning & Administration Division (current position)

### 3. Reason for nominating Mr. Shoji Miyasaka as a candidate for the director

Mr. Shoji Miyasaka has extensive experience and knowledge as a business manager, such as serving as the Director of Guangzhou Enplas Mechatronics Co., Ltd. and General Manager of Engineering Plastic Division, a core business of the Company, as well as Production Division and Administration Division. The Company believes that he will leverage such knowledge and experience to supervise the management of the Group.

#### Notice:

1. The official version of this announcement was published in Japanese. An unofficial English translation is provided for the convenience of overseas investors. For any discrepancies between the Japanese and English versions, the Japanese version shall prevail.