

June 2, 2025

Nitterra Materials Co., Ltd.

## **Notice of Change in Trade Name and Management Structure**

Following the transfer of all company shares from Toshiba Corporation to Nitterra Co., Ltd. (Nitterra), Toshiba Materials Co., Ltd. today announced at an extraordinary general meeting of shareholders that it has officially changed its name to Nitterra Materials Co., Ltd., effective today. The company also announced the appointments of Hiroyasu Ogura as Representative Director and Chairman and Tetsuya Sugiura as Representative Director and Executive Vice President.

Leveraging its unique materials technologies, Nitterra Materials has been providing functional materials and components for a wide range of applications. As a member of the Nitterra Group, the company will contribute to global development and the realization of a better society through the creation of new products and further globalization.

### **<Nitterra Materials Co., Ltd. Overview>**

Headquarter: 8, Shinsugita-cho, Isogo-ku, Yokohama, Kanagawa, Japan

Representatives: Representative Director, Chairman: Hiroyasu Ogura

Representative Director, President and CEO: Takao Shirai

Representative Director, Executive Vice President: Tetsuya Sugiura

Capital: 480 million yen

Business: Development, manufacturing and sales of fine ceramics, fluorescent material application products, high purity metals, magnetic material parts, tungsten/molybdenum and special metals.

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