



## NEWS RELEASE

**May 10, 2013**

### **Notice Concerning Transfer of Representative Director**

The Board of Directors of Tosoh Corporation passed a resolution concerning the transfer of a representative director of the company, as detailed below, at the Board of Directors meeting on May 10, 2013.

This matter is set to be formalized at the 114<sup>th</sup> Ordinary General Meeting of Shareholders on June 27, 2013, and at the Board of Directors meeting to be held immediately thereafter on that date.

### **Detailed Information**

#### 1. Reason for Transfer

By resolution of the Board of Directors on May 10, 2013

#### 2. Content of Transfer

Name	New Title	Current Title
Takashi Tsuchiya	Adviser	Chairman

#### 3. Planned Date of Transfer

June 27, 2013



# TOSOH CORPORATION

## TOSOH CORPORATION

### WHO WE ARE

Tosoh Corporation is a Japanese chemical company established in 1935 and listed on the First Section of the Tokyo Stock Exchange. It is the parent of the Tosoh Group, which comprises 132 companies worldwide and a multiethnic workforce of over 11,000 people and generated net sales of ¥668.5 billion (US\$7.4 billion at the year-end rate of ¥90.45 to the US dollar) in fiscal 2013, ended March 31, 2013.

### WHAT WE DO

Tosoh is one of the largest chlor-alkali manufacturers in Asia. The company supplies the plastic resins and an array of the basic chemicals that support modern life. Tosoh's petrochemical operations supply ethylene, polymers, and polyethylene, while its electronic materials business serves the global semiconductor and flat-panel display industries. Tosoh has also pioneered sophisticated bioscience systems that are used for the rapid diagnosis of life-threatening diseases, such as diabetes and certain cancers, and to prevent epidemics by identifying pathogenic microbes. In addition, Tosoh develops products and provides services to purify water and to monitor the environment as part of a commitment to a sustainable future.

Stock Exchange Ticker Symbol: 4042

For more information, please contact

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