



April 14, 2022

Company: Tsubakimoto Chain Co.
Representative: Kenji Kose, President and
Representative Director
(Code No.: 6371 Prime Section of the TSE)
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Notice of Passing Away and Change of Representative Director and Chairman (Obituary)

Yasushi Ohara, Chairman and Representative Director of Tsubakimoto Chain Co. (the “Company”), passed away on April 12, 2022 at the age of 62 while under medical treatment, and retired as Representative Director on the same date.

On his behalf, we would hereby like to express our deepest gratitude for your support and friendship during his lifetime.

1. Information on the deceased

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| (1) Name | Yasushi Ohara, Chairman and CEO, Tsubakimoto Chain Co. |
| (2) DOB | July 20, 1959 |
| (3) Deceased | April 12, 2022 (age: 62) |
| (4) Career history | |
| April 1982 | Joined Tsubakimoto Chain Co. |
| July 2008 | President, Tsubakimoto Singapore Pte. Ltd. |
| April 2013 | Manager, Office of the President, and Manager, Corporate Planning Department, Corporate Planning Center |
| June 2013 | Executive Officer |
| June 2014 | Director and Executive Officer |
| June 2015 | President and COO, Representative Director |
| June 2021 | Chairman and CEO, Representative Director |

2. Although the number of directors of the Company will be reduced by one due to the passing away and retirement of the said director, the number of directors of the Company satisfies the number of directors required by law and the Articles of Incorporation of the Company.

* The wake and funeral ceremony were held only for the next of kin.

We sincerely regret that we are unable to accept condolences, incense, offerings, flowers, or telegrams of condolence.

* A memorial will be held at a later date.