

May 19, 2022

To whom it may concern

Company Name: MISUMI Group Inc.

Represented by: Ryusei Ono, Representative Director and President

(Ticker Code: 9962 TSE Prime Section)

Responsible Officer: Tamotsu Okamoto, General Manager, Corporate Relation Department

(TEL +81 3-5805-7173)

Notice of Change in Directorship

The following internal appointment of a new Director was resolved at the Board of Directors meeting held today.

This matter will be formally determined during the Annual General Meeting of Shareholders scheduled for June 16, 2022.

After formal approval, the Board of Directors will comprise eight Directors (male: seven, female: one), in which three are Outside Directors.

1. Candidate to be newly appointed as Director (effective date: June 16, 2022)

New Position	Name	Present Position
Director of MISUMI Group Inc. Chairperson and General Manager, MISUMI (CHINA) PRECISION MACHINERY TRADING CO., LTD.	Shaochun Xu	Chairperson and General Manager, MISUMI (CHINA) PRECISION MACHINERY TRADING CO., LTD.

2. Position change of current Directors (effective date: June 16, 2022)

New Position	Name	Present Position
Senior Corporate Officer (In charge of Europe and Americas Business)	Ichiro Otokozawa	Executive Director (In charge of Europe and Americas Business)
CIO and Senior Corporate Officer	Toshinari Sato	CIO and Executive Director

※Reference

<Candidate for Corporate Auditor (newly appointed, effective date: June 16, 2022)>

Position	Name
Auditor (Corporate Auditor)	Takaaki Wada

<Corporate Auditor to be retired (effective date: June 16, 2022)>

Position	Name
Auditor (Corporate Auditor)	Hiroshi Miyamoto