

Company name: Ube Industries, Ltd.
Representative: Michio Takeshita
President and Representative Director
Security code: 4208 (shares listed on First Section of Tokyo Stock
Exchange and Fukuoka Stock Exchange)
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Ube Industries Outside Director Shoji Noguchi Passed Away

TOKYO, May 7, 2013 — Ube Industries, Ltd., has announced that Shoji Noguchi, Outside Director of Ube Industries, Ltd., passed away and retired as director on May 7, 2013.