

April 1, 2023

## Notice of Director and Audit & Supervisory Board Member Appointments

Nissei Corporation (Head Office: Chuo-ku, Tokyo; President: MOURI Akihiro; “the Company”) hereby announces that the director and Audit & Supervisory Board member appointments below were made effective April 1, 2023.

### Director and Audit & Supervisory Board member appointments (as of April 1, 2023)

At the Extraordinary General Meeting of Shareholders held on March 20, 2023, a resolution was passed to elect directors and an Audit & Supervisory Board member effective April 1, 2023.

As of April 1, 2023, the director and auditor positions within the Company are as provided below.

| Position at the Company                        | Name              |
|--|-------------------|
| President                                      | MOURI Akihiro     |
| Senior Managing Director                       | FUJII Yasuhiro    |
| Managing Director                              | YOSHIDA Hajime    |
| Managing Director                              | KATSU Shinbyo     |
| Managing Director                              | KAMOHARA Takenori |
| Director                                       | KIRITA Nobuya     |
| Director                                       | SATO Tatsuro      |
| Director                                       | MORITA Hiroshi    |
| Director                                       | KAKIMOTO Tomoya   |
| Director* <sup>1</sup>                         | MATSUOKA Takeshi  |
| Audit & Supervisory Board Member* <sup>2</sup> | WATANABE Hisayuki |

\*1. Outside Director

\*2. Outside Audit & Supervisory Board Member

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| Contact information for inquires on the above   |
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