

April 1, 2024

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, 2024.

Director and Audit & Supervisory Board member appointments (as of April 1, 2024)

At the Extraordinary General Meeting of Shareholders held on March 18, 2024, a resolution was passed to elect directors and an Audit & Supervisory Board member effective April 1, 2024.

As of April 1, 2024, the director and auditor positions within the Company are as provided below.

| Position at the Company | Name |
|--|-------------------|
| President | MOURI Akihiro |
| Executive Managing Director | FUJII Yasuhiro |
| Executive 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 | TAKAHASHI Takaya |
| Director (part time) | MATSUOKA Takeshi |
| Audit & Supervisory Board Member (part time) | WATANABE Hisayuki |

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| Contact information for inquires on the above |
| General Affairs Dept., Nissei Corporation (Nissan Edobashi Bldg., 1-10-5 Nihonbashi-Honcho, Chuo-ku, Tokyo) Tel: +81-3-3241-2548 E-mail: kouhou@nisseicorp.co.jp |