

April 1, 2025

For immediate release

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

Nissei Corporation (Head Office: Chuo-ku, Tokyo; President: MOURI Akihiro; hereinafter the “Company”) hereby announces that the director and Audit & Supervisory Board member appointments below were made effective April 1, 2025.

At the Extraordinary General Meeting of Shareholders held on March 17, 2025, a resolution was passed to elect directors effective April 1, 2025.

As of April 1, 2025, the positions of directors and Audit & Supervisory Board members within the Company are as provided below.

Position at the Company	Name
President	MOURI Akihiro
Senior Managing Director	YOSHIDA Hajime
Managing Director	KATSU Shinbyo
Managing Director	KAMOHARA Takenori
Managing Director	KAKIMOTO Tomoya (Promoted)
Director	KIRITA Nobuya
Director	SATO Tatsuro
Director	MORITA Hiroshi
Director	TAKAHASHI Takaya
Director	MATSUMURA Mitsunobu (Newly Appointed)
Director (part time)	MATSUOKA Takeshi
Audit & Supervisory Board Member (part time)	WATANABE Hisayuki

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