

April 1, 2026

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, 2026.

At the Extraordinary General Meeting of Shareholders held on March 16, 2026, a resolution was passed to elect directors effective April 1, 2026.

As of April 1, 2026, 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	KATSU Shinbyo (Promoted)
Managing Director	KAMOHARA Takenori
Managing Director	SATO Tatsuro (Promoted)
Managing Director	MATSUMURA Mitsunobu (Promoted)
Director	MORITA Hiroshi
Director	TAKAHASHI Takaya
Director	NAKATSUBO Masashi (Newly Appointed)
Director	TOIDA Satoshi (Newly Appointed)
Director	KATO Katsuhiko (Newly Appointed)
Director (part time)	MATSUOKA Takeshi
Audit & Supervisory Board Member (part time)	KAWASHIMA Wataru (Newly Appointed)

Inquiries

Human Resources & General Affairs Department, Nissei Corporation
Address: 9F, MSH Nihonbashi Hakozaki Building,
19-21 Nihonbashi Hakozaki-cho, Chuo-ku, Tokyo 103-0015, Japan
Tel: +81-3-4346-3112
E-mail: kouhou@nisseicorp.co.jp