

April 1, 2022

To whom it may concern

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, 2022.

Director and Audit & Supervisory Board member appointments (as of April 1, 2022)

At the Extraordinary General Meeting of Shareholders held on March 22, 2022, a resolution was passed to elect directors and an Audit & Supervisory Board member effective April 1, 2022.

As of April 1, 2022, the director and auditor positions within the Company are as provided below.

Position at the Company	Name
President	MOURI Akihiro
Managing Director	FUJII Yasuhiro
Managing Director	YOSHIDA Hajime
Managing Director	KATSU Shinbyo
Director	KAMOHARA Takenori
Director	KIRITA Nobuya
Director	SATO Tatsuro
Director	MORITA Hiroshi
Director	YAHAGI Shinya
Director* ¹	MATSUOKA Takeshi
Audit & Supervisory Board Member* ²	WATANABE Hisayuki

*1. Outside Director

*2. Outside Audit & Supervisory Board Member

Contact information for inquires on the above
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