

Company name: Nippon Den kai, Ltd.
Representative: Noriaki Yukawa
Representative Director, President
Contact: Tetsuya Sagara
Representative Director,
Executive Vice President
Email: toiawase@nippon-den kai.co.jp

Notice of Changes in Directors

Nippon Den kai, Ltd. hereby announces the changes in directors as below, in accordance with the resolution adopted at the General Shareholders' Meeting and the meeting of the Board of Directors held on June 1, 2025.

Changes in Directors

Scheduled Date of the changes: June 1, 2025

Name	New title	Former title
Noriaki Yukawa	Representative Director, President	Special Advisor
Katsutoshi Nakamura	Director (Finance and Accounting)	Representative Director, President

(Reference)

Management structure on and after June 1, 2025.

Title	Name
Representative Director, President	Noriaki Yukawa
Representative Director, Executive Vice President	Tetsuya Sagara
Director (Finance and Accounting)	Katsutoshi Nakamura
Director (General Affairs and Human Resources)	Makiko Yamakawa
Director (Sales, Production, Development)	Hidemichi Fujiwara
Director	Masaki Enomoto
Director (Outside)	Hideaki Hikita
Director (Outside)	Hiroyuki Naruse
Audit & Supervisory Board Member	Hiroshi Ishijima
Audit & Supervisory Board Member (Outside)	Mitsuhiro Mihira

End.