

July 1, 2025

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](mailto:toiawase@nippon-den kai.co.jp)

### Notice of Change in Directors

Nippon Den kai, Ltd. hereby announces the change in directors.

Resigned director (June 30, 2025)

Name	Title
Makiko Yamakawa	Director (General Affairs and Human Resources, Quality Assurance)

(Reference)

Management structure on and after July 1, 2025

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

End.