

May 25, 2026

Company name: Nippon Denkai, Ltd.
Representative: Noriaki Yukawa
Representative Director, President
Contact(Email): toiawase@nippon-denkai.co.jp

Notice of Change in Directors

Nippon Denkai, Ltd. hereby announces the following change in its Board of Directors.

Resigned director

Tetsuya Sagara	Representative Director, Executive Vice President (Quality Assurance)
Hidemichi Fujiwara	Director (Sales, Production, Development)
Hideaki Hikita	Director (Outside)

New director

Tomoaki Muro	Director (Outside)
--------------	--------------------

(Reference)

Management structure on and after May 25, 2026.

Position	Name
Representative Director, President	Noriaki Yukawa
Director	Katsutoshi Nakamura
Director	Masaki Enomoto
Director (Outside)	Hiroyuki Naruse
Director (Outside)	Tomoaki Muro
Audit &Supervisory Board Member	Hiroshi Ishijima
Audit &Supervisory Board Member (Outside)	Mitsuhiro Mihira