

February 14, 2020

Press release

Company name: Nishimoto Co., Ltd.
Representative: Takayuki Kanai, President
(Stock code: 9260, Tokyo Stock Exchange First Section
Contact: Atsuhiko Kimura, Director and CFO
(Phone +81-3-6870-2015)

Notice on Change of President (Retirement)

Nishimoto Co., Ltd. (“Nishimoto” or the “Company”) hereby announces as follows that at the Board of Directors meeting held today, the Company passed a resolution on a proposed change (retirement) of the President.

1. Retirement of the Company’s President (effective March 26, 2020)

(1) Change

Name	Current position	New position
Takayuki Kanai	President	(Retirement from directorship)

* Chairman & CEO Yoshiro Susaki will assume the position of President concurrently.

(2) Reason for Change

Expiration of the President’s term of office

(3) Effective date of change

March 26, 2020