



December 20, 2022

To whom it may concern

Company name: Nishimoto Co., Ltd.

Representative: Yoshiro Susaki, Chairman, President & CEO

(Code No.: 9260 Prime Market of the Tokyo Stock Exchange)

Contact: Yuji Sasa, Director, Managing Executive Officer, CFO

(Phone: 03-6870-2015)

Notice Regarding Personnel Change in Officers

Nishimoto Co., Ltd. hereby announces the following personnel change in officers of the Company.

As of January 1, 2023

Name	New Position	Current Position
Yoshiro Susaki	Chairman & CEO	Chairman, President & CEO
Yuji Sasa	President, Director of the board, Managing Executive Officer, COO, CFO	Director, Managing Executive Officer, CFO
Hiroyuki Shinkai	Executive Vice President	Executive Officer