

To whom it may concern

Company name: Nishimoto Co., Ltd.  
 Representative: Yoshiro Susaki, Chairman & CEO  
 (Code No.: 9260 Prime Market of the Tokyo Stock Exchange)  
 Contact: Yuji Sasa, President, Director of the board, Managing Executive Officer, COO, CFO  
 (Phone: 03-6870-2015)

Notice on Change of Directors of Nishimoto Co., Ltd. and a Significant Subsidiary (Wismettac Foods, Inc.)

Nishimoto Co., Ltd. and its significant subsidiary, Wismettac Foods, Inc. (“Wismettac Foods”) hereby announces that the following personnel changes of directors were decided at the Board of Directors Meeting.

1. Nishimoto Co., Ltd.

(1) Change of Directors who are not Audit & Supervisory Committee Members (Effective March 28, 2024)

Name	New Position	Current Position
Hiroshi Tsujikawa	(Retirement)	Director

(2) List of Directors

Name	Position
Yoshiro Susaki	Chairman & CEO
Yuji Sasa	President, Director, Managing Executive Officer, COO, CFO
Hiroyuki Shinkai	Director, Executive Vice President, Chief of Corporate Management Office
Hajime Arai	Outside Director
Toshiyuki Nishikawa	Director (Audit & Supervisory Committee Member)
Kimikazu Nomi	Outside Director (Audit & Supervisory Committee Member)
Yukiko Omura	Outside Director (Audit & Supervisory Committee Member)

2. Wismettac Foods

(1) Retirement of President (Effective March 26, 2024)

Name	New Position	Current Position
Hiroshi Tsujikawa	(Appointed as Advisor)	President

(2) List of Directors and Auditor of Wismettac Foods (Effective March 26, 2024)

Name	Position
Yoshiro Susaki	Chairman
Yuji Sasa	President
Hiroyuki Shinkai	Director, Executive Vice President
Hajime Arai	Outside Director
Toshiyuki Nishikawa	Auditor