



February 14, 2023

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.

Nishimoto Co., Ltd. (“Nishimoto” or the “Company”) hereby announces that the following personnel change of officers of the Company was decided at the Board of Directors Meeting held today. The change is scheduled to be formally approved at the 76th Annual General Shareholders Meeting scheduled for March 30, 2023, as well as the Board of Directors and Audit and Supervisory Committee meeting to be held thereafter.

1. Change of Directors who are not Audit & Supervisory Committee Members

(Effective March 30, 2023)

Name	New Position	Current Position
Hiroyuki Shinkai	Director Executive Vice President	Executive Vice President
Hajime Arai	Outside Director	-
Celso Guiotoko	(Retirement)	Director Global CDO

2. Change of Directors who are Audit & Supervisory Committee Members

(Effective March 30, 2023)

Name	New Position	Current Position
Toshiyuki Nishikawa	Director Full-time Audit & Supervisory Committee Member	Wismettac Asian Foods, Inc. Director & Officer, SVP
Atsuhiko Kimura	(Retirement)	Director Full-time Audit & Supervisory Committee Member

3. List of Directors of the Company

(Effective March 30, 2023)

Name	Position
Yoshiro Susaki	Chairman & CEO
Yuji Sasa	President, Director of the board, Managing Executive Officer, COO, CFO
Hiroyuki Shinkai	Director Executive Vice President
Hiroshi Tsujikawa	Director
Hajime Arai	Outside Director
Toshiyuki Nishikawa	Director Full-time Audit & Supervisory Committee Member
Kimikazu Nomi	Outside Director Audit & Supervisory Committee Member
Yukiko Omura	Outside Director Audit & Supervisory Committee Member

[Inquiries regarding this notice]
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