

News Release

February 14, 2020

Company name: Nishimoto Co., Ltd.
(Stock code: 9260, Tokyo Stock Exchange First Section)

Notice on Personnel Change of Officers of Nishimoto Co., Ltd.

Nishimoto Co., Ltd. (“Nishimoto” or the “Company”) hereby announces the following personnel change of officers of the Company. The changes are planned to be officially determined by a resolution at the Ordinary General Shareholders Meeting to be held on March 26, 2020.

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

Date	Name	Current Position	New Position
March 26, 2020	Yoshiro Susaki	Chairman & CEO	Chairman & CEO and President (concurrent)
March 26, 2020	Takayuki Kanai	President & COO	Retirement
March 26, 2020	Atsuhiko Kimura	Director & CFO	Director Audit & Supervisory Committee Member
March 26, 2020	Yuji Sasa	Director Audit & Supervisory Committee Member	Director
March 26, 2020	Celso Guiotoko	Executive Officer Global CDO	Director Global CDO

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

Date	Name	Current Position	New Position
March 26, 2020	Yuji Sasa	Director Audit & Supervisory Committee Member	Director
March 26, 2020	Atsuhiko Kimura	Director & CFO	Director Audit & Supervisory Committee Member

3. List of Officers of the Company (Effective March 26, 2020)

Name	Position
Yoshiro Susaki	Chairman & CEO and President (concurrent)
Hiroshi Tsujikawa	Director
Yuji Sasa	Director
Celso Guiotoko	Director Global CDO
Atsuhiko Kimura	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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