



June 29, 2022

Company Name: NISSO CORPORATION
 Representative: Ryuichi Shimizu,
 Representative Director, President & CEO
 (Securities Code: 6569, TSE Prime Market)
 Contact Person: Kenichi Nomura,
 Senior Executive Officer
 (TEL. +81-45-514-4323)

Notice of Appointment of Corporate Officers

NISSO CORPORATION (hereinafter, the "Company") hereby announces that it has resolved to make the appointments of Corporate Officers at the 42nd Ordinary General Meeting of Shareholders and subsequent Board of Directors' Meeting held on June 29, 2022, as follows.

1. Managing Directors

Name	New Appointment ・ Reappointment	New Position	Former ・ Current Position
Ryuichi Shimizu	Reappointment	Representative Director, President & CEO	Representative Director, President & CEO
Shin Monzawa	Reappointment	Managing Director (External)	Managing Director (External)
Miki Ohno	Reappointment	Managing Director (External)	Managing Director (External)

(Note) Shin Monzawa and Miki Ohno are External Managing Directors who meet the requirements for Independent Officers stipulated by the Tokyo Stock Exchange, and have been reported to the Tokyo Stock Exchange as Independent Officers.

2. Substitute Managing Director (External)

Yukiteru Hamada

3. Retiring Managing Director

Toshiyasu Udagawa (Managing Director, Managing Executive Officer & COO)

4. Executive Officer (as of July 1, 2022)

Name	New Position	Former ・ Current Position
Kenji Fujino	Managing Executive Officer, Nisso Brain Co., Ltd. Managing Director & Vector Shinwa Co., Ltd. Managing Director	Senior Executive Officer, Nisso Brain Co., Ltd. Managing Director & Vector Shinwa Co., Ltd. Managing Director