

Company Name: NISSO CORPORATION

Representative: Ryuichi Shimizu,

Representative Director, President & CEO (Securities Code: 6569, TSE Prime Market)

Contact Person: Kenichi Nomura,

Senior Executive Officer & President's Office Director (TEL. +81-45-514-4323)

Notice of Personnel Changes

We would like to announce that we have resolved to make the following personnel changes.

1. Executive Officer Personnel Changes (as of April 1, 2023)

1: Excodite Office	r ersonner Changes (as of April 1, 2023)	
Name	New Position	Former · Current Position
Kenji Fujino	Senior Managing Executive Officer & COO	Managing Executive Officer
Naoki Hayakawa	Managing Executive Officer & CFO	Senior Executive Officer
Norihiro Sekido	Executive Officer & Office Director, M&A Promotion Office	Senior Executive Officer
Kenichi Nomura	Executive Officer & Office Director, President's Office	Senior Executive Officer & Office Director, President's Office
Takashi Endo	Executive Officer	Senior Executive Officer
Koichiro Hata	Executive Officer & Division Director, Accounting & Finance Division	Executive Officer & Division Director, Accounting Division
Hiroshi Owada	Executive Officer, Division Director, Business Promotion Division & Department Director, Business Promotion Department	Executive Officer & Division Director, Business Promotion Division
Shinji Sasaki	Executive Officer, Office Director, Group Recruitment Strategy Office & Department Director, Recruitment Development Department	Executive Officer & Division Director, Recruitment Division
Tsutomu Ohya	Executive Officer, Division Director, DX Strategy Division & Department Director, Administrative Department	Executive Officer & Division Director, DX Strategy Division
Akihiro Takashima	Executive Officer, Division Director, Business Management Division & Department Director, Business Planning Department	Division Director, Business Management Division

2. General Personnel Changes (as of April 1, 2023)

Name	New Position	Former • Current Position
Yoichiro Tanaka	Division Director, Corporate Management Division & Department Director, Corporate Management Department	Division Director, Corporate Management Division
Hidetoshi Sato	Division Director, Engineering Business Division	Section Manager, Engineering Business Section Business Management Division
Hajime Nakamura	Division Director, New Business Development Division	Office Director, New Business Development Office
Takamitsu Kohshima	Division Director, Recruitment Division	Deputy Division Director, Recruitment Division
Hiroshi Miyazaki	Division Director, IR Division	Section Manager, Recruitment Strategy Section Recruitment Division
Takashi Tateishi	Branch Office Manager, Chushikoku • Kyushu Branch Office	Sales Office Manager, Fukuoka Sales Office & Deputy Branch Office Manager, Chushikoku · Kyushu Branch Office
Yoshiyuki Kagehiro	Branch Office Manager, Chubu • Kansai Branch Office	Sales Office Manager, Nagoya Sales Office & Deputy Branch Office Manager, Chubu · Kansai Branch Office
Yoshiaki Waki	Branch Office Manager, Kanto Branch Office	Sales Office Manager, Hachioji Sales Office & Deputy Branch Office Manager, Kanto Branch Office
Kazuhisa Kitabayashi	Branch Office Manager, Hokkaido • Tohoku Branch Office	Sales Office Manager, Kitakami Sales Office & Deputy Branch Office Manager, Hokkaido • Tohoku Branch Office