



May 18, 2023

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

Notice of Appointment of Corporate Officers after Transition to Company with Audit and Supervisory Committee

NISSO CORPORATION (hereinafter, the "Company") hereby announces that it has resolved to transition to a company with an Audit and Supervisory Committee, subject to approval at the 43rd Ordinary General Meeting of Shareholders scheduled to be held on June 28, 2023, at the Board of Directors' Meeting held today. In addition, the Company hereby announces that it has decided on the appointment of Corporate Officers after the transition to a company with an Audit and Supervisory Committee, as follows.

Furthermore, the transition to a company with an Audit and Supervisory Committee is separately disclosed in the "Notice of Transition to Company with Audit and Supervisory Committee and Partial Amendments to the Articles of Incorporation" dated today.

1. Candidates for Managing Directors (excluding Managing Directors who are Audit & Supervisory Committee Members)

(Scheduled to be discussed at the 43rd Ordinary General Meeting of Shareholders to be held on June 28, 2023)

Name	New Position Title	Current Position Title
Ryuichi Shimizu	Representative Director, President & CEO	Representative Director, President & CEO
Kenji Fujino	Managing Director, Senior Managing Executive Officer & COO	Senior Managing Executive Officer & COO
Naoki Hayakawa	Managing Director, Managing Executive Officer & CFO	Managing Executive Officer & CFO
Junichi Fukui	External Managing Director	Corporate Advisor

2. Candidates for Managing Directors who are Audit & Supervisory Committee Members
(Scheduled to be discussed at the 43rd Ordinary General Meeting of Shareholders to be held on June 28, 2023)

Name	New Position Title	
Akira Ishida	External Managing Director Audit & Supervisory Committee Member	Full-time Audit & Supervisory Board Member (External)
Miki Ohno	External Managing Director Audit & Supervisory Committee Member	External Managing Director
Hideo Sakano	External Managing Director Audit & Supervisory Committee Member	External Audit & Supervisory Board Member
Yukiteru Hamada	External Managing Director Audit & Supervisory Committee Member	Corporate Advisor

3. Outgoing Corporate Officers

(Scheduled to retire at the conclusion of the 43rd Ordinary General Meeting of Shareholders scheduled to be held on June 28, 2023)

Name	Current Position Title
Shin Monzawa	External Managing Director
Ryuta Hasegawa	External Audit & Supervisory Board Member