

June 5, 2023

Company Name	Nippon Den kai, Ltd.
Representative	Hidemasa Nakajima President & CEO
Stock Code	5759 TSE Growth
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## **Announcement of Personnel Changes**

Nippon Den kai, Ltd. (TSE:5759) announces the following personnel changes, effective June 5, 2023.

Appointment of Executive Officer, effective June 5, 2023

Name	New Position	Former Position
Yasuaki Matsuzaki	Executive Officer of Finance	—

(Reference)

Management structure after approval at the General Shareholders Meeting to be held on June 29, 2023.

- Directors (excluding directors who are members of the Audit and Supervisory Committee)

Continuing Position	Name
President & CEO	Hidemasa Nakajima
Director of the Board	Yasuhiro Endo

- Directors who are Audit and Supervisory Committee

Continuing Position	Name
Directors who are Audit and Supervisory Committee	Makiko Yamakawa *
	Koichi Shima *
	Noriyuki Katayama *

\* Independent Directors

- Executive Officer

Continuing Position	Name
Executive Officer of Finance	Yasuaki Matsuzaki
Executive Officer of R&D	Hidemichi Fujiwara