

March 1, 2024

Company name: Nippon Aqua Co., Ltd.  
(Securities code: 1429; Tokyo Stock Exchange, Prime Market)  
Address: 2-16-2 Konan, Minato-ku, Tokyo  
Name of representative: Fumitaka Nakamura, President and Representative Director  
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## Notice regarding changes in directors who are audit and supervisory committee members

Our company has decided today on the changes to the director who are audit and supervisory committee member as detailed below, and we would like to inform you of this.

Please note that this matter will be officially decided after the resolution of the 20th regular shareholders' meeting scheduled to be held on March 28, 2024.

### 1. Resignation of the Director who is an Audit and Supervisory Committee Member

- (1) Director who is an Audit and Supervisory Committee Member resigning:  
Noboru Kohara (External Director, Full-time Audit and Supervisory Committee Member)
- (2) Date of resignation:  
At the conclusion of the regular shareholders' meeting scheduled to be held on March 28, 2024
- (3) Reason for resignation:  
Due to personal circumstances.

### 2. Candidate for the New Director who is an Audit and Supervisory Committee Member

Name	New Position
Junichi Tamagami	External Director, Full-time Audit and Supervisory Committee Member

Please note that after assuming his position, Mr. Junichi Tamagami plans to register as an independent officer based on the rules of the Tokyo Stock Exchange and report to the same exchange. Also, regarding the term of office, it will be the remaining term of the predecessor according to the provisions of our company's articles of incorporation.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.