

Date: April 26, 2022

Listed company name: Nitto Denko Corporation

Stock exchange listing: Tokyo, Prime Market

Code number: 6988

Company representative: Hideo Takasaki, President

Contact person: Yasuhiro Iseyama

Executive Vice President

Director of Corporate Accounting & Finance Division

Phone: +81-6-7632-2101

Notice of Change of Representative Directors

Nitto Denko Corporation (the "Company") announced the change in its Representative Director which was resolved at the Board of Directors meeting held on April 26,2022, as detailed below.

1. Reasons for the change

To further strengthen Company's corporate management structure.

2. Details

Effective from June 17,2022

(Formally, the election of directors will be resolved at the General Meeting of Shareholders to be held in June 17,2022, and the appointment of Representative Director will be resolved at the Board of Directors meeting on the same day.)

New Title	Current Title	Name
Representative Director, Director, Senior Executive Vice President	Director, Senior Executive Vice President	Nobuhiro Todokoro

3. Profile of the newly appointed Representative Director

April 1989 Joined Nitto Denko Corporation

June 2015 Vice President, General Manager of Information Fine Materials Unit,
Information Fine Materials Sector

April 2017 Vice President, General Manager of Information Fine Materials Sector

June 2017 Director, Senior Vice President, General Manager of Information Fine Materials
Sector

June 2019 Director, Executive Vice President

June 2021 Director, Senior Executive Vice President (present)

Date of birth : June 1, 1965

Number of shares owned 10,900