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April 28, 2022

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: Prime Market, Tokyo Stock Exchange
Head Office: Tokyo
Representative: Hirokazu Ogino, Representative Director, President
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Nihon Kohden Announces Change in Directors

Nihon Kohden today announced that its Board of Directors held on April 28, 2022 passed a resolution to change the Directors of the Company, after the deliberation of the Nomination and Remuneration Committee which is a voluntary advisory committee under the Board. The formal decision on this change is to be made at the 71st Ordinary General Meeting of Shareholders to be held on June 28, 2022.

1. Candidates for New Directors

- Corporate Director
Hiroyuki Satake
(Current title: Senior Operating Officer, General Manager of Technology Development Operations,
General Manager of Strategic Technology Operations)

- Outside Director (excluding Director serving as an Audit & Supervisory Committee Member)
Hidemitsu Sasaya (Professor at Platform for Arts and Science, Chiba University of Commerce,
Representative Director of Office Sasaya Co., Ltd.)

*The Company will file with the Tokyo Stock Exchange a notification to establish that Mr. Hidemitsu Sasaya is an independent director as provided by the Exchange because they satisfy the requirements therefor.

2. Directors to be retired

- Kazuteru Yanagihara (Corporate Director)
- Minoru Obara (Outside Director, excluding Director serving as an Audit & Supervisory Committee Member)