

June 23, 2022

To whom it may concern,

Company name: Nihon M&A Center Holdings Inc.
Representative: Suguru Miyake, President and
Representative Director
(Stock exchange code: 2127, TSE Prime Market)
Contact: Takamaro Naraki, Senior Managing
Director, General Manager, Administration
Division
03-5220-5451

Announcement concerning change in Representative Director of the Board of our company and subsidiary

At the Board of Directors meeting held today the following Representative Director change was decided.

Notes

1. Representative Director change (June 23, 2022)

i) Summary of the change

Name	New positions	Prior Positions
Yasuhiro Wakebayashi	Nihon M&A Center Holdings Inc. Chairman and Director of the Board	Nihon M&A Center Holdings Inc. Chairman and Representative Director of the Board
	Nihon M&A Center Inc. Chairman and Director of the Board	Nihon M&A Center Inc. Chairman and Representative Director of the Board

ii) Reason for the change

Yasuhiro Wakebayashi will provide a broad high level perspective for management decisions and business operations. It is noted that whilst at the time of the announcement on May 20, 2022 concerning changes to responsibilities of directors Yasuhiro Wakebayashi was to serve as Chairman and Representative Director of the Board, the subsequent changes stated above have been made at his own request.