

Date: December 28, 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 (Resignation) of Representative Director**

NITTO DENKO CORPORATION (the “Company”) hereby announces that the Company accepted the resignation of Nobuhiro Todokoro from Representative Director and Director today.

1. Reason for change (resignation)  
This is due to health reasons.
2. Representative Director to change (resign)  
Representative Director Nobuhiro Todokoro
3. Date of change (resignation)  
December 28, 2022