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April 28, 2023

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: Prime Market, Tokyo Stock Exchange
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Nihon Kohden Announces Change in Directors

Nihon Kohden today announces that its Board of Directors held on April 28, 2023 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 72nd Ordinary General Meeting of Shareholders to be held on June 28, 2023.

1. Director to be retired

Fumio Hirose (Corporate Director)