

February 14, 2024

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 in charge of Administration Headquarters
+81-3-5220-5454

Notice of Changes in Directors in a Consolidated Subsidiary

Nihon M&A Center Holdings Inc. hereby announces that its Board of Directors, at a meeting held today, decided on the changes in Representative Directors and Directors of its consolidated subsidiary, Nihon M&A Center Inc. (the “Subsidiary”).

Matters related to this change will officially be determined in resolution at an extraordinary general meeting of the Subsidiary and at a meeting of the Board of Directors of the Subsidiary, both scheduled to be held on April 1, 2024.

Changes in Representative Directors and Directors of the Subsidiary (effective April 1, 2024)

Name	New position	Former position
Suguru Miyake	Chairman and Representative Director	President and Representative Director
Naoki Takeuchi	President and Representative Director Head of Strategy Headquarters	Director Head of Strategy Headquarters
Masahiko Otsuki	Senior Managing Director Director in charge of Large Financial Institutions Division, Kyushu Office and Head of International Division	Managing Director Director in charge of Large Financial Institutions Division, Kyushu Office and Head of International Division
Yasuyuki Suzuki	Senior Managing Director Head of Sales Headquarters, Alliance Management Division incl. Regional Banks	Director Associate Senior Corporate Executive Officer Head of Sales Headquarters, Alliance Management Division incl. Regional Banks
Hideyuki Kumagai	Managing Director Head of Quality Control Headquarters	Director Head of Quality Control Headquarters

Kaoru Nakagawa	Director Senior Corporate Officer	Senior Corporate Officer Head of Planning Division
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The Directors and the Auditor of the Subsidiary as of April 1, 2024, are planned to be as follows.

Suguru Miyake	Chairman and Representative Director
Naoki Takeuchi	President and Representative Director
Takamaro Naraki	Senior Managing Director
Masahiko Otsuki	Senior Managing Director
Yasuyuki Suzuki	Senior Managing Director
Hideyuki Kumagai	Managing Director
Makoto Ariga	Director Associate Senior Corporate Executive Officer
Narumi Watanabe	Director Senior Corporate Officer
Yasuhiro Takeda	Director Senior Corporate Officer
Kaoru Nakagawa	Director Senior Corporate Officer
Iwao Hirayama	Auditor