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April, 23, 2026

Listed company name: **NIPPN CORPORATION**
Representative: Toshiya Maezuru, President and CEO
Listing: The Prime Market of the Tokyo Stock Exchange
Code number: 2001
Contact: Hideaki Kataoka, General Manager of Corporate Communications Div.
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Notice of Appointment of New Representative Director

NIPPN CORPORATION is pleased to announce that a meeting of the Board of Directors held today approved the appointment of the new representative director as follows:

1. Reason for the change

To further strengthen the Company's management structure.

2. Details of the change

Name	New position	Current position
Toshiya Maezuru	Representative Director, Chairman	Representative Director, President and CEO
Toru Otao	Representative Director, President and CEO	Director, Managing Director
Tomio Kimura	Senior Adviser	Representative Director, Senior Managing Director

3. Scheduled appointment date

June 26, 2026

4. Profile of the new Representative Director

Name	Toru Otao	
Date of birth	November 26, 1963	
Background	March 1987	Graduated from the Saga University, Faculty of Economics
	April 1987	Joined Nippon Flour Mills Co., Ltd. (now NIPPON CORPORATION)
	June 2013	Appointed General Manager; Secretariat Office, General Administration Div
	July 2017	Appointed Vice General Manager; General Administration Div.; General Manager; Secretariat Office, General Administration Div
	February 2020	Appointed General Manager;; Accounting & Finance Div
	June 2022	Appointed Executive Officer; General Manager, Accounting & Finance Div
	June 2024	Appointed Director; Executive Officer
	June 2025	Director; Managing Director
Number of shares held	5,500 shares (as of March 31, 2026)	