January 19, 2021

Company Name: N I S S O C O R P O R A T I O N
Representative: Ryuichi Shimizu,
Chairman, President,
CEO & Representative Director
(Securities Code: 6569, TSE First Section)
Contact Person: Kenichi Nomura, Senior Executive Officer,
Corporate Planning Department Director
(TEL. +81-45-514-4323)

Notice of Changes of Corporate Officers

NISSO CORPORATION (hereinafter, the "Company") hereby announces that has resolved to make the following changes of Corporate Officers, at the Board of Directors' Meeting held on January 19, 2021, as follows.

1. Corporate Officer Personnel Changes (as of April 1, 2021)

Name	New Title	Active Title
Ryuichi Shimizu	Representative Director President, Executive Officer & CEO	Chairman, President, CEO & Representative Director
Toshiyasu Udagawa	Managing Director Managing Executive Officer & COO	Senior Managing Director
Shinichi Matsuo	Managing Director Executive Officer Nisso Nifty Co., Ltd. President	Managing Director Affiliates Management Support Office Director
Akira Ishida	Full-time Audit & Supervisory Board Member (External) Nisso Nifty Co., Ltd. Audit & Supervisory Board Member (External) Nisso Brain Co., Ltd. Audit & Supervisory Board Member (External)	Full-time Audit & Supervisory Board Member (External)
Ryuta Hasegawa	Audit & Supervisory Board Member (External) Nisso Pure Co., Ltd. Audit & Supervisory Board Member (External)	Audit & Supervisory Board Member (External)
Kenji Fujino	Senior Executive Officer Nisso Brain Co., Ltd. Managing Director	Senior Executive Officer Business Department Director Nisso Brain Co., Ltd. Managing Director
Takashi Endo	Senior Executive Officer Nisso Pure Co., Ltd. President	Senior Executive Officer HR Development Department Director Personnel Division Director Nisso Pure Co., Ltd. Managing Director
Norihiro Sekido	Senior Executive Officer Nisso Nifty Co., Ltd. Managing Director	Senior Executive Officer Administration Department Director Nisso Nifty Co., Ltd. Managing Director

Name	New Title	Active Title
Kenichi Morimoto	Executive Officer New Business Development Office Director	Senior Executive Officer Business Department Deputy Director
Kenichi Nomura	Executive Officer President's Office Director	Senior Executive Officer Corporate Planning Department Director Corporate Planning Division Director
Hiroshi Owada	Executive Officer Business Promotion Division Director	Business Department Business Promotion Division Director
Naoki Hayakawa	Executive Officer Special Missions for the Board of Directors	Affiliates Management Support Office Deputy Director

2. Personnel Changes of Subsidiaries (as of April 1, 2021)

Name	New Title	Active Title
Tsuyoshi Miyashita	Nisso Brain Co., Ltd. President	Nisso Brain Co., Ltd. Managing Director

(Reference)

Corporate Officer Structure

Representative Director President, Executive Officer & CEO	Ryuichi Shimizu
Managing Director Managing Executive Officer & COO	Toshiyasu Udagawa
Managing Director Executive Officer & Nisso Nifty Co., Ltd. President	Shinichi Matsuo
Managing Director (External)	Shin Monzawa
Managing Director (External)	Miki Ohno
Full-time Audit & Supervisory Board Member (External)	Akira Ishida
Audit & Supervisory Board Member (External)	Ryuta Hasegawa
Audit & Supervisory Board Member (External)	Hideo Sakano
Senior Executive Officer & Nisso Brain Co., Ltd. Managing Director	Kenji Fujino
Senior Executive Officer & Nisso Pure Co., Ltd. President	Takashi Endo
Senior Executive Officer & Nisso Nifty Co., Ltd. Managing Director	Norihiro Sekido
Executive Officer	Kenichi Morimoto
Executive Officer	Kenichi Nomura
Executive Officer	Koichiro Hata
Executive Officer	Hiroshi Owada
Executive Officer	Naoki Hayakawa

以上