June 28, 2023

Company Name: N I S S O C O R P O R A T I O N
Representative: Ryuichi Shimizu,
Representative Director, President & CEO
(Securities Code: 6569, TSE Prime Market)
Contact Person: Naoki Hayakawa,
Managing Director, Managing Executive Officer & CFO
(TEL. +81-45-514-4323)

Notice of Appointment of Corporate Officers

NISSO CORPORATION (hereinafter, the "Company") hereby announces that it has resolved the appointment of Corporate Officers at the 43rd Ordinary General Meeting of Shareholders held on June 28, 2023, and the subsequent meetings of the Board of Directors and the Audit and Supervisory Committee, as follows.

1. Managing Directors (excluding Managing Directors who are Audit & Supervisory Committee Members)

Name	Type of Appointment	New Position Title	Former Position Title
Ryuichi Shimizu	Reappointment	Representative Director, President & CEO	Representative Director, President & CEO
Kenji Fujino	New Appointment	Managing Director, Senior Managing Executive Officer & COO	Senior Managing Executive Officer & COO
Naoki Hayakawa	New Appointment	Managing Director, Managing Executive Officer & CFO	Managing Executive Officer & CFO
Junichi Fukui	New Appointment	External Managing Director	Corporate Advisor

2. Candidates for Managing Directors who are Audit & Supervisory Committee Members

Name	Type of Appointment	New Position Title	Current Position Title
Akira Ishida	New Appointment	External Managing Director Full-time Audit & Supervisory Committee Member	Full-time Audit & Supervisory Board Member (External)
Miki Ohno	New Appointment	External Managing Director Audit & Supervisory Committee Member	External Managing Director
Hideo Sakano	New Appointment	External Managing Director Audit & Supervisory Committee Member	External Audit & Supervisory Board Member
Yukiteru Hamada	New Appointment	External Managing Director Audit & Supervisory Committee Member	Corporate Advisor

3. Name and Career of Newly Appointed Corporate Officers

①Managing Directors

Name (Date of Birth)	Career Summary, Position and Responsibilities	Number of the Company's Shares Owned
Kenji Fujino (August 13, 1973)	1994 Jun. Joined the Company 2000 Oct. Hachioji Sales Office Manager 2007 Apr. Minami Kanto Business Office Section Manager 2009 Apr. Atsugi Business Office Manager 2013 Apr. Higashi-Nihon Area Manager 2014 Apr. Recruitment Division Director 2015 Apr. Recruitment Division Executive Officer 2019 Apr. Administration Department Senior Executive Officer 2020 Apr. Business Department Senior Executive Officer 2020 Jun. Nisso Brain Co., Ltd. Managing Director 2021 Nov. Vector Shinwa Co., Ltd. Managing Director (present) 2022 Mar. Leaf Nxt Inc. Managing Director (present) 2022 Jul. Managing Executive Officer 2023 Apr. Senior Managing Executive Officer & COO 2023 Jun. Managing Director, Senior Managing Executive Officer & COO (present)	40,300 Shares

Name (Date of Birth)	Career Summary, Position and Responsibilities	Number of the Company's Shares Owned
Naoki Hayakawa (June 25, 1958)	1981 Apr. Joined The Mitsubishi Bank, Ltd. (current: MUFG Bank, Ltd.) 2007 Oct. Joined Citibank Japan Ltd. 2015 Nov. Joined Rakuten Bank, Ltd. 2016 Jun. Executive Officer, Planning Division General Manager & Compliance Division General Manger 2018 Aug. Joined the Company 2019 Apr. Management Innovation Office Director 2020 Apr. Affiliated Business Management Support Office Deputy Director 2021 Apr. Executive Officer & Special Missions Officer for the Board of Directors 2022 Apr. Senior Executive Officer 2023 Apr. Managing Executive Officer & CFO 2023 Apr. Nisso Pure Co., Ltd. Audit & Supervisory Board Member (present) 2023 Jun. Managing Director, Managing Executive Officer & CFO (present)	2,400 Shares

Name (Date of Birth)	Career Summary, Position and Responsibilities	Number of the Company's Shares Owned
Junichi Fukui (November 5, 1953)	1977 Apr. Joined Nippon Real Estate Bank, Ltd. (current: Aozora Bank, Ltd.) 1999 Feb. Public Relations Division General Manager 2000 Jun. Head of Secretary's Office & Public Relations Office 2001 Apr. Head Office Corporate Business Division III General Manager 2005 Oct. STAFF SERVICE HOLDINGS CO., LTD., Director 2014 Mar. Corporate Advisor 2014 Oct. KYODO NEWS, Corporate Planning Office Advisor 2015 Jun. K.K. Kyodo News, Business Director 2016 Jun. Managing Director 2018 Jun. CRESCO LTD., Outside Director (present) 2019 Jun. K.K. Kyodo News, Corporate Advisor 2022 Aug. Corporate Advisor of the Company 2023 Jun. External Managing Director (present)	－Shares

②Managing Directors who are Audit & Supervisory Committee Members

Name (Date of Birth)	Career Summary, Position and Responsibilities	Number of the Company's Shares Owned
Akira Ishida (July 21, 1951)	1974 Apr. Joined Mitsubishi Bank, Ltd. (current: MUFG Bank, Ltd.) 2002 Jun. Ichida Co., Ltd., Representative Director & Vice President 2005 Jun. Joined Chitose Kosan Co., Ltd. 2008 Jan. Full-time Audit & Supervisory Board Member 2011 Jun. Mitsubishi UFJ Research and Consulting Co., Ltd., Outside Auditor 2014 Jul. Chitose Kosan Co., Ltd., Advisor 2014 Aug. Tosei Asset Advisors, Inc., Outside Auditor 2015 Jun. KAWATA MFG. CO., LTD., Outside Audit & Supervisory Committee Member 2016 Apr. Corporate Advisor of the Company 2016 Jun. External Audit & Supervisory Board Member of the Company 2016 Jun. KAWATA MFG. CO., LTD., Outside Director (Audit & Supervisory Committee Member) 2020 Jun. Full-time Audit & Supervisory Board Member of the Company (External) 2021 Apr. Nisso Brain Co., Ltd., Audit & Supervisory Board Member (present) 2021 Apr. Nisso Nifty Co., Ltd., Audit & Supervisory Board Member (present) 2023 Jun. External Managing Director of the Company (Full-time Audit & Supervisory Committee Member) (present)	－Shares

Name (Date of Birth)	Career Summary, Position and Responsibilities	Number of the Company's Shares Owned
Miki Ohno (August 3, 1971)	1994 Apr. Joined Overseas Economic Cooperation Fund (current: Japan Int'l Cooperation Agency [JICA]) 2003 Nov. Joined Legal Training and Research Institute of Japan 2005 Oct. Registered as Attorney-at-Law Joined Bashamichi Law Office 2019 Oct. Established Crane Law Offices, Attorney-at-Law (present) 2020 Jun. External Managing Director of the Company 2023 Jun. External Managing Director (Audit & Supervisory Committee Member) (present)	－Shares

Name (Date of Birth)	Career Summary, Position and Responsibilities	Number of the Company's Shares Owned
Hideo Sakano (October 28, 1972)	1995 Oct. Joined Showa Ota & Co. (current: Ernst & Young ShinNihon LLC) 1999 Apr. Registered as Certified Public Accountant 2005 Mar. Established Sakano CPA Office, Representative Director (present) 2005 Aug. Registered as Certified Tax Accountant 2006 Feb. Appointed Employee Partner, TAIYU AUDIT (current: TAIYU AUDIT LLC) 2011 Sep. Appointed Representative Partner, TAIYU GENERAL AUDIT (current: TAIYU AUDIT LLC), (present) 2020 Jun. External Audit & Supervisory Board Member of the Company 2023 Jun. External Managing Director (Audit & Supervisory Committee Member) (present)	－Shares

Name (Date of Birth)	Career Summary, Position and Responsibilities	Number of the Company's Shares Owned
Yukiteru Hamada (October 18, 1959)	1982 Apr. Joined The Mitsubishi Bank, Ltd. (current: MUFG Bank, Ltd.) 2012 Feb. Joined Chitose Kosan Co., Ltd. (current: Chitose Corporation) 2014 Feb. Chitose Facilities Co., Ltd., Director 2015 Jan. Chitose Kosan Co., Ltd. (current: Chitose Corporation), Director 2017 Jun. Managing Director 2019 Nov. Chitose Facilities Co., Ltd., Managing Director 2022 Jan. Chitose Corporation, Corporate Advisor 2022 Jul. Corporate Advisor of the Company 2023 Jun. External Managing Director (Audit & Supervisory Committee Member) (present)	－Shares

4. Outgoing Corporate Officers (As of June 28, 2023)

Name	Former Position Title
Shin Monzawa	External Managing Director
Ryuta Hasegawa	External Audit & Supervisory Board Member

(Reference)

Corporate Officer Structure

1. Managing Directors

Representative Director, President & CEO	Ryuichi Shimizu
Managing Director, Senior Managing Executive Officer & COO	Kenji Fujino
Managing Director, Managing Executive Officer & CFO	Naoki Hayakawa
External Managing Director	Junichi Fukui
External Managing Director, Full-time Audit & Supervisory Committee Member	Akira Ishida
External Managing Director, Audit & Supervisory Committee Member	Miki Ohno
External Managing Director, Audit & Supervisory Committee Member	Hideo Sakano
External Managing Director, Audit & Supervisory Committee Member	Yukiteru Hamada

2. Executive Officers

Office Director, M&A Promotion Office Managing Director, Nisso Nifty Co., Ltd.	Norihiro Sekido
Office Director, President's Office	Kenichi Nomura
Representative Director & President, Nisso Pure Co., Ltd. Managing Director, Nikon Nisso Prime Corporation	Takashi Endo
Division Director, Accounting & Finance Division	Koichiro Hata
Division Director, Business Promotion Division & Department Director, Business Promotion Department	Hiroshi Owada
Office Director, Group Recruitment Strategy Office & Department Director, Recruitment Development Department	Shinji Sasaki
Division Director, DX Strategy Division & Department Director, Administration Department	Tsutomu Ohya
Division Director, Business Management Division & Department Director, Business Planning Department	Akihiro Takashima