14th May 2024

Company name: Nissui Corporation
Representative: Shingo Hamada, Representative Board Member, President & CEO
Code number: 1332
Contact: Yoichiro Hiroi, Executive Officer, General Manager of Corporate Strategic Planning & IR Department
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Notice of Concerning Change of Representative Directors

Nissui Corporation (the Company) announced the following changes (retirement) of the Representative Director. We would like to inform you as follows:

1. Names and job titles of retiring representative directors.

Name	New job titles	Previous job titles
Seiji Takahashi	Retirement	Representative Director, Senior Managing Executive Officer, Marine Products Business Operating Officer

2. Reason

Seiji Takahashi will retire as Representative Director upon retiring as a Director at the end of his term of office.

3. Schedule the date of the transfer

He will retire at the conclusion of the 109th Ordinary General Meeting of Shareholders of the Company, which is scheduled to be held on June 26, 2024.