日本電解株式会社
Nippon Denkai, LTD.

October 17, 2024


Company name: Nippon Denkai, Ltd.
Representative: Hidemasa Nakajima
President & CEO
Securities code: 5759 TSE Growth
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# Appointment of a Candidate for Board of Director

Nippon Denkai, Ltd. (TSE:5759) announces a following appointment of a candidate for Board of Director, which was approved at the Board of Directors' meeting today.

■Change in Director (excluding Directors who are members of the Audit and Supervisory Committee)

Candidate for new director

| | |
|---|---|
| Name | Hiroshi Harada |
| Date of Birth | May 25,1968 |
| Main Career History | Apr.1993 Joined Fujita Metal Corporation<br>Jun.2002 General Manager of Sales Dept., Joined Tex Technology Inc.<br>Apr.2023 Director, New Business Development Dept. of Tex Technology Inc.（current） |

Hiroshi Harada is an Outside Director candidate.

(Reference)

Management structure after approval at the Extraordinary General Shareholders' Meeting to be held on November 29, 2024.

| Continuing Position | Name |
|---|---|
| President & CEO | Hidemasa Nakajima |
| Director of the Board | Yasuhiro Endo |
| Director of the Board（Outside） | Hiroshi Harada |
| Directors who are Audit and Supervisory Committee（Outside）※ | Makiko Yamakawa |
| | Noriyuki Katayama |
| | Hideo Futashima |

※ Independent Directors