June 17, 2024

Tsubaki Nakashima Co., Ltd.
Koji Hirota
Director and Representative Executive Officer CEO
(Code:6464, Prime, Tokyo Stock Exchange)
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Announcement of Changes and Appointment in Executive Officers

At the Board of Directors meeting held on June 17, 2024, the Company decided to change and appoint Executive Officers. The changes and appointment are as given below.

Executive Officers effective from July 1, 2024

Name	New title	Previous title
FARO, Evelise	Senior Executive Vice President, Director Quality, Engineering, DX Roller Operations	Senior Executive Vice President, Director Deputy GM of Ball Operations Division (Marketing, Product Management) Quality, Engineering, DX Roller Operations
AIMI, Satoshi	Executive Officer SCM	Executive Officer Deputy GM of Ball Operations Division (Operations) SCM

Executive Officers effective from July 15, 2024

Name	New title	Previous title
SAITO, Masaaki	Executive Officer CMO	Joined on July 15, 2024

Disclaimer : The English translation is only for reference purposes. When there is any discrepancy between original Japanese version and English translation, the original Japanese version always prevails.