Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

April 2, 2025

Company name: NISHIMATSUYA CHAIN Co., Ltd.
Name of representative: Koichi Ohmura,
President and Representative Director
(Securities code: 7545; Prime Market, Tokyo Stock Exchange)
Inquiries: Norihide Uda,
Executive Officer, Manager of General Affairs Headquarters
(Telephone: +81-79-252-3300)

Notice of Personnel Changes

NISHIMATSUYA CHAIN Co., Ltd. hereby announce the following personnel changes.

1. Personnel changes (Effective April 2, 2025)

New position	Name	Previous position
Executive Officer, Manager of Practical Apparel Product Headquarters	Yasuaki Suzuki	Manager of Practical Apparel Product Headquarters