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 Changes in Directors

NISHIMATSUYA CHAIN Co., Ltd. (the "Company") hereby announce that the Board of Directors of the Company held today resolved to change the Board of Directors as of May 13, 2025.

1. Directors (excluding Directors who serve as Audit & Supervisory Committee Members)

Name	New position	Current position
Yoshifumi Ohmura	Chairman and Representative Director	Same as on the left
Koichi Ohmura	President and Representative Director	Same as on the left
Kazunori Sakamoto	Director, Executive Deputy President, Manager of Store Operations Headquarters, and Manager of Information Technology Headquarters	Same as on the left
Yoshito Ishii	Director, Managing Executive Officer, Manager of Store Development Headquarters, and Manager of East Japan Office	Same as on the left
Fumiaki Amako	Director, Executive Officer, Manager of Accounting Headquarters, and Manager of Finance Office	Executive Officer, Manager of Accounting Headquarters, and Manager of Finance Office

※ The above five candidates are candidates for directors (excluding directors who serve as Audit & Supervisory Committee members) to be proposed at the 69th Annual General Meeting of Shareholders to be held on May 13, 2025. The above appointments of directors will be formally decided upon approval at the said General Meeting of Shareholders and the Board of Directors meeting to be held after the said General Meeting of Shareholders.

2. Directors who are Audit & Supervisory Committee Members

Name	New position	Current position
Hidefumi Sugao	Outside Director (Audit & Supervisory Committee Member)	Same as on the left
Satoshi Hamada	Outside Director (Audit & Supervisory Committee Member)	Same as on the left
Kaoru Mori	Outside Director (Audit & Supervisory Committee Member)	Same as on the left

※ The above three candidates are candidates for directors who are Audit & Supervisory Committee members to be proposed at the 69th Annual General Meeting of Shareholders to be held on May 13, 2025.

3. Executive officer

Name	New position	Current position
Yoshiaki Ohmura	Executive Officer, Manager of Logistics Headquarters, and Manager of Overseas Sales Headquarters	Director, Executive Officer, Manager of Logistics Headquarters, and Manager of Overseas Sales Headquarters
Yasushi Komurasaki	Executive Officer, Manager of Childcare Product Headquarters	Executive Officer, Manager of Consumable Products, Toys, and Large Childcare Product Headquarters
Masakazu Masumoto	Executive Officer, Manager of Fashion Accessories, and Bedding Product Headquarters	Same as on the left
Yasunari Ikenoue	Executive Officer, Manager of Outerwear Product Headquarters	Same as on the left
Yasuaki Suzuki	Executive Officer, Manager of Practical Apparel Product Headquarters	Same as on the left
Munetaka Takahashi	Executive Officer, Manager of Personnel Headquarters	Same as on the left
Jun Otsuka	Executive Officer, Manager of West Japan Store Operations Business Department, Store Operations Headquarters	Same as on the left
Masahiko Nishino	Executive Officer, Manager of Sales Promotion and Brand Strategy Headquarters	Same as on the left
Yasuaki Minamiyama	Executive Officer, Manager of East Japan Store Development Business Department, Store Development Headquarters	Same as on the left
Sadayuki Abe	Executive Officer, Manager of Business System Reformation Business Department, Store Operations Headquarters	Same as on the left

Nobuharu Kanai	Executive Officer, Manager of Logistics Department, Logistics Headquarters	Same as on the left
Kosuke Akiyama	Executive Officer, Manager of Corporate Strategy Office	Same as on the left
Norihide Uda	Executive Officer, Manager of General Affairs Headquarters	Same as on the left

※ The above changes in Executive Officers will be formally decided upon approval at the Board of Directors meeting to be held after the 69th Annual General Meeting of Shareholders scheduled for May 13, 2025.

[Career summary of the candidate for new director]

Name (Date of birth)	Career summary	
Fumiaki Amako (Born November 1, 1978)	March 2001	Graduated from Faculty of Business Administration, Konan University
	December 2007	Joined Ernst & Young ShinNihon LLC
	October 2011	Became Certificated Public Accountant
	September 2013	Joined the Company
	July 2017	Manager of Accounting Department
	December 2018	Manager of Accounting Headquarters, and Manager of Accounting Department
	June 2019	Executive Officer, Manager of Accounting Department, and Manager of Finance Office
	March 2025	Executive Officer, Manager of Accounting Headquarters, and Manager of Finance Office (to present)