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May 16, 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 announces the following personnel changes.

1. Personnel changes (Effective May 16, 2025)

New position	Name	Previous position
Executive Officer, Manager of Overseas Business Headquarters	Kosuke Akiyama	Executive Officer, Manager of Corporate Strategy Office