



May 27, 2026

For Immediate Release

Company: NIKKON Holdings Co., Ltd.
Representative: Masakatsu Kuroiwa, President and Representative Director
(Securities Code: 9072, TSE Prime Market)
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(Correction) A Correction to the Notice of Change of Representative Directors and Tentative Decision on Candidates for Director

NIKKON Holdings Co., Ltd. (the “Company”) makes a correction to the Notice of Change of Representative Directors and Tentative Decision on Candidates for Director, which was published on May 15, 2026.

1. Reason for the correction

There was an error in the note under (2) Candidates for Director Serving as the Audit and Supervisory Committee Member in 2. Changes in Directors of the Notice. Corrected part is underlined.

2. Details of the correction

[Before the correction]

2. Changes in Directors

(2) Candidates for Director Serving as the Audit and Supervisory Committee Member

Name	Title	New appointment or reappointment
Tetsuya Okuda	Outside Director (Audit and Supervisory Committee Member)	Reappointment
Hideki Kawasaki	Director (Audit and Supervisory Committee Member)	Reappointment
Kanako Takeda	Outside Director (Audit and Supervisory Committee Member)	Reappointment

* Mr. Tetsuya Okuda, Mr. Hideki Kawasaki, and Ms. Kanako Takeda satisfy the requirements for independent directors stipulated by the Tokyo Stock Exchange and the criteria for determining the independence of outside directors prescribed by the Company, and will be reported as independent directors to the Tokyo Stock Exchange.

[After the correction]

2. Changes in Directors

(2) Candidates for Director Serving as the Audit and Supervisory Committee Member

Name	Title	New appointment or reappointment
Tetsuya Okuda	Outside Director (Audit and Supervisory Committee Member)	Reappointment
Hideki Kawasaki	Director (Audit and Supervisory Committee Member)	Reappointment
Kanako Takeda	Outside Director (Audit and Supervisory Committee Member)	Reappointment

* Mr. Tetsuya Okuda and Ms. Kanako Takeda satisfy the requirements for independent directors stipulated by the Tokyo Stock Exchange and the criteria for determining the independence of outside directors prescribed by the Company, and will be reported as independent directors to the Tokyo Stock Exchange.