

May 28, 2020

Notice of Executive Personnel Changes

NEXTY Electronics Corporation (head office: Tokyo; President: Atsushi Aoki) announces the following personnel changes and assignment decided at the Board of Directors meeting held on May 28, 2020.

Notice

1. New appointment

From June 30, 2020

New Position	Name	New Responsibility
Managing Director	Mikio Kobayashi	Corporate Division
Director	Yoshikuni Taniguchi	Quality Division
Auditor	Atsushi Shimizu	—

2. Resignation

From June 30, 2020

Current Position	Name	Current Responsibility
Managing Director	Masakazu tsunefuka	Corporate Division
Director	Jun Karube	—
Director	Soichiro Matsudaira	—
Auditor	Shinichi Hatakeyama	—

※Subject to a resolution made at the Ordinary General Meeting of shareholders and the Board of Directors Meeting held on May 28, 2020.

【Inquiries regarding this press release】

Corporate Planning Department, Corporate Planning Group, Public Relations Team

Tel : 03-5462-9666