

February 7, 2022

Notice of Executive Personnel Change

NEXTY Electronics Corporation (head office: Tokyo; President: Atsushi Aoki) announces the following provisional appointment of new President and Representative Director resolved at the Board of Directors meeting held on February 2, 2022. This matter is scheduled to be formally decided at the Board of Directors meeting to be held in March 2022.

Notice

1. New appointment

As of April 1, 2022 (tentative)

New Position	Name	Current Position
President*	Yasuhiro Kakihara	Director

*Representative Director

2. Retiring

On March 31, 2022 (tentative)

Current Position	Name
President*	Atsushi Aoki

*Representative Director

【Inquiries regarding this press release】

NEXTY Electronics Corporation

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