

June 24, 2022

Notice of Executive Personnel Changes

NEXTY Electronics Corporation (head office: Tokyo; President: Yasuhiro Kakihara) announces the following personnel changes and assignment decided at the Ordinary General Meeting of Shareholders held on June 24, 2022.

Notice

1. New appointment

As of June 24, 2022

New Position	Name	New Responsibility
Director	Jun Karube	—
Auditor	Hiroshi Ito	—

2. Retiring

On June 24, 2022

Current Position	Name	Current Responsibility
Auditor	Atsushi Shimizu	—

【Inquiries regarding this press release】

NEXTY Electronics Corporation

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