

March 31, 2023

Notice of Personnel Change

NEXTY Electronics Corporation (head office: Minato-ku, Tokyo; President: Yasuhiro Kakiyama) announces that at a meeting of the Board of Directors held on March 28, 2023, the following appointment of directors to be proposed at the 51st Annual General Meeting of Shareholders scheduled to be held in June 2023, and general manager effective April 1.

1. Board of Director (scheduled date of annual shareholders' meeting in June 2023)

Position	Name	Current
Director	Hideyuki Iwamoto	Auditor

2. Resignation (scheduled date of annual shareholders' meeting in June 2023)

Position	Name
Director	Jun Karube

3. General Manager (as of April 1,2023)

Position	Name	New Organization	Current Organization	Current Position
General Manager	Naoyoshi Mashiko	ICT & Industrial Sales Promotion Dept. II Sales Promotion Unit Device Solution Company	NEXTY Engineering Service Co., Ltd.	President

【Inquiries regarding this press release】

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