

Notice of Personnel Changes and Assignment

NEXTY Electronics Corporation (head office: Minato-ku, Tokyo; President: Yasuhiro Kakihara) announces the following personnel changes and assignment decided at the Board of Directors meeting held on February 26, 2025.

1. Executive Officer (1 person, as of April 1, 2025)
(Information on personnel change only)

Position	Name	New Field in Charge	Current Field in Charge
Executive Officer	Toyoshi Teranishi	ICT & Industrial Business Strategy Unit Device Solution Company	Sales Promotion Unit Device Solution Company

2. Chief Unit Officers, General Managers, et al. (23 people, as of April 1, 2025)
(Information on personnel changes and new appointments only)

New Position	Name	New Organization	Current Organization	Current Position
Chief Unit Officer	Yoji Kobayashi	Sales Promotion Unit Device Solution Company	Mobility Business Promotion Dept. Sales Promotion Unit Device Solution Company	General Manager
General Manager	Hiroataka Ito	Sales Dept. 11 Sales Promotion Unit Device Solution Company	Europe Region	Managing Director
General Manager	Naoyuki Murakami	ICT & Industrial Sales Promotion Dept. 1 ICT & Industrial Business Strategy Unit Device Solution Company	ICT & Industrial Group 3 ICT & Industrial Sales Promotion Dept. 1 Sales Promotion Unit Device Solution Company	Group Leader
General Manager	Satoshi Horiuchi	ICT & Industrial Sales Promotion Dept. 2 ICT & Industrial Business Strategy Unit Device Solution Company	ICT & Industrial Group 1 ICT & Industrial Sales Promotion Dept. 1 Sales Promotion Unit Device Solution Company	Group Leader
General Manager	Megumu Aso	Smart FA Business Promotion Dept. Business Development Unit Device Solution Company	Smart FA Group DX Business Promotion Dept. Business Development Unit Device Solution Company	Group Leader
General Manager	Masanobu Nakashiro	AI&IoT Business Promotion Dept. Business Development Unit Device Solution Company	TOYOTA TSUSHO NEXTY ELECTRONICS AMERICA, INC. SAN JOSE BRANCH	–
Chief Unit Officer	Yasushi Morishita	Semiconductor Sales Unit 1 Device Solution Company	Sales Dept. 5 Semiconductor Sales Unit 1 Device Solution Company	General Manager
General Manager	Masahiro Otani	Sales Dept. 4 Semiconductor Sales Unit 1 Device Solution Company	Sales Group 51 Sales Dept. 5 Semiconductor Sales Unit 1 Device Solution Company	Group Leader
General Manager	Hide Arai	Sales Dept. 5 Semiconductor Sales Unit 1 Device Solution Company	Sales Group 52 Sales Dept. 5 Semiconductor Sales Unit 1 Device Solution Company	Group Leader

New Position	Name	New Organization	Current Organization	Current Position
Deputy Chief Unit Officer	Takaaki Akanuma	Semiconductor Sales Unit 2 Device Solution Company	NAT Sales Dept. 2 Semiconductor Sales Unit 2 Device Solution Company	General Manager
General Manager	Yuji Sasaki	NAT Sales Dept. 3 Semiconductor Sales Unit 2 Device Solution Company	Sales Dept. 9 Semiconductor Sales Unit 3 Device Solution Company	General Manager
General Manager	Naoyoshi Mashiko	NAT MIRAI Business Development Dept. Semiconductor Sales Unit 2 Device Solution Company	ICT & Industrial Sales Promotion Dept. 2 Sales Promotion Unit Device Solution Company	General Manager
General Manager	Osamu Kandachi	Sales Dept. 9 Semiconductor Sales Unit 3 Device Solution Company	Sales Group 91 Sales Dept. 9 Semiconductor Sales Unit 3 Device Solution Company	Group Leader
Deputy Chief Unit Officer	Takuji Higashi	SCM Unit Device Solution Company	SCM Dept. 7 SCM Unit Device Solution Company	General Manager
General Manager	Yasunari Fujii	SCM Dept. 5 SCM Unit Device Solution Company	SCM Group 51 SCM Dept. 5 SCM Unit Device Solution Company	Group Leader
General Manager	Kazuhisa Yuzudo	SCM Dept. 7 SCM Unit Device Solution Company	SCM Dept. 5 SCM Unit Device Solution Company	General Manager
Chief Unit Officer	Yasuto Enomoto	Software Business Unit Software Value Chain Company	Sales Management Dept. Software Business Unit Software Value Chain Company	General Manager
General Manager	Mami Myojin	Sales Management Dept. Software Business Unit Software Value Chain Company	Sales Promotion & Business Development Group 3 Sales Management Dept. Software Business Unit Software Value Chain Company	Group Leader
General Manager	Yukihito Nakamura	Engineering Dept. 1 Software Business Unit Software Value Chain Company	Engineering Dept. 1 Software Business Unit Software Value Chain Company	—
General Manager	Tadashi Kondo	Company Strategy Dept. Software Value Chain Company	Sales Promotion & Business Development Group 2 Sales Management Dept. Software Business Unit Software Value Chain Company	Group Leader
General Manager	Muneaki Takahata	Information Planning Dept. Management Strategy Unit Corporate Division	Strategic Planning Dept. Management Strategy Unit Corporate Division	General Manager
General Manager	Kentaro Toyoshima	IT Planning Dept. Management Strategy Unit Corporate Division	IT System Dept. Management Strategy Unit Corporate Division	General Manager
Managing Director	Akira Yamaguchi	Europe Region	AI&IoT Business Promotion Dept. Business Development Unit Device Solution Company	General Manager