

Notice of Executive Personnel Change

NEXTY Electronics Corporation (head office: Minato-ku, Tokyo; President: Yasuhiro Kakihara) announces that at the Board of Directors meeting held on February 13, 2025, it has resolved to appoint the following positions for the new President and Representative Director, as well as directors.

Please note that this matter is expected to be formally decided at the Board of Directors meeting to be held on April 1, 2025.

1. Board of Directors (4 people, as of April 1, 2025)

(*Information on new appointments only)

New Position	Name	Current Position	Current Field in Charge
Representative Director, President	Kazunori Mori	General Manager Advanced Mobility Service Department Device & Software Solutions SBU Digital Solutions Division Toyota Tsusho Corporation	-
Director	Dai Nakazawa	Deputy Chief Company Unit Officer Device Solution Company	Semiconductor Sales Unit 1
Director	Yasushi Aida	Deputy CFO Executive Officer Toyota Tsusho Corporation	-
Director	Tsuyoshi Yamada	Eurus Energy Holdings Corporation	-

2. Resignation (4 people, as of March 31, 2025)

Position	Name
Representative Director, President	Yasuhiro Kakihara
Director	Shohei Seko
Director	Hideyuki Iwamoto
Director	Yosuke Komatsu

Reference: Structure of members of the board and audit after the extraordinary general meeting of shareholders on April 1, 2025.



Board of Directors (8 people)

Position	Name
Chairman of the Board	Hiroshi Tominaga
Representative Director, President	Kazunori Mori
Director	Mikio Kobayashi
Director	Dai Nakazawa
Director	Eiji Matsuzaki
Director	Takamichi Kono
Director	Yasushi Aida
Director	Tsuyoshi Yamada

Corporate Auditor (1 person)

Position	Name
Auditor	Hiroshi Ito