

Announcement of changes in board members (effective as of March 24, 2020)

March 24 2020
Nissha Co., Ltd.

The Board of Directors and the Corporate Auditors of Nissha Co., Ltd., at the 101st annual meeting of shareholders and its board meeting held on March 24, 2020 has decided changes to its management.

■Directors of the Board

Name	Position
Junya Suzuki	Chairman of the Board, President and CEO
Takao Hashimoto	Director of the Board
Hayato Nishihara	Director of the Board
Daisuke Inoue	Director of the Board
Wataru Watanabe	Director of the Board
Kazuhito Osugi	Independent Outside Director of the Board
Makoto Ando	Independent Outside Director of the Board
Asli M. Colpan	Independent Outside Director of the Board
Kazumichi Matsuki	Independent Outside Director of the Board

■Audit and Supervisory Board Members

Name	Position
Tetsuya Taniguchi	Audit and Supervisory Board Member
Shigeaki Momo-o	Independent Audit and Supervisory Board Member

■Audit and Supervisory Board Members to retire

Name	Position	Former position
Hitoshi Konishi	Advisor	Audit and Supervisory Board Member