

Announcement of changes in board members (effective as of March 19, 2021)

March 19 2021
Nissha Co., Ltd.

The Board of Directors of Nissha Co., Ltd., at the 102nd annual meeting of shareholders and its board meeting held on March 19, 2021 has decided changes to its management.

■Directors of the Board

Name	Position
Junya Suzuki	Chairman of the Board, President and CEO
Daisuke Inoue	Director of the Board
Wataru Watanabe	Director of the Board
Yutaka Nishimoto	Director of the Board
Hisashi Iso	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

■Directors of the Board to retire

Name	Position	Former position
Takao Hashimoto	Senior Advisor	Director of the Board
Hayato Nishihara	Senior Advisor	Director of the Board