

Notice of Executive Personnel Change

NEXTY Electronics Corporation (head office: Minato-ku, Tokyo; President: Kazunori Mori) announces the following executive appointments decided at the Board of Directors meeting held on May 27, 2025, and at the Annual General Meeting of Shareholders held on June 27, 2025.

1. Auditor (as of June 27, 2025)

| New Position | Name |
|--------------|------------------|
| Auditor | Yukifumi Umehara |

2. Executive Officer (as of July 1, 2025)

| New Position | Name | New Field in Charge | Current Field in Charge |
|-------------------|------------------|---------------------------------------|--|
| Executive Officer | Mitsuhiro Sugita | Corporate Division and Corporate Unit | Toyota Tsusho Corporation Business Accounting Department |

3. Resignations

(as of June 27, 2025)

| Position | Name |
|----------|-------------|
| Auditor | Hiroshi Ito |

(as of June 26, 2025)

| Position | Name | Current Field in Charge |
|-------------------|------------------|---------------------------------------|
| Executive Officer | Yukifumi Umehara | Corporate Division and Corporate Unit |