

Notice of Executive Personnel Change

NEXTY Electronics Corporation (head office: Minato-ku, Tokyo; President: Kazunori Mori) announces that at the extraordinary Board of Directors meeting held on June 30, 2025, it has decided to change the President and Representative Director as outlined below.

1. Board of Director (as of July 1, 2025)

New Position	Name	Current Position	Current Field in Charge
Representative Director, President	Tsuyoshi Yamada	Director Digital Solutions Division COO Toyota Tsusho Corporation	— Device & Software Solutions SBU Digital Solutions Division

2. Resignation (as of June 30, 2025)

Position	Name
Representative Director, President	Kazunori Mori