

Notice of Personnel Changes and Assignment

NEXTY Electronics Corporation (head office: Minato-ku, Tokyo; President: Tsuyoshi Yamada) announces the following personnel changes and assignment decided at the Annual General Meeting of Shareholders and at the Board of Directors meeting held on June 26, 2026.

1. Auditor

(as of June 26, 2026)

New Position	Name
Auditor	Satoshi Fujita

2. Resignations

(as of June 26, 2026)

Position	Name
Auditor	Yukifumi Umehara

(as of June 30, 2026)

Position	Name
Executive Officer	Junichi Nishimoto

3. General Manager (as of July 1, 2026)

New Position	Name	New Organization	Current Organization	Current Position
General Manager	Yoshio Tanaka	Same as on the right	Corporate Division Management Strategy Unit IT Planning Dept.	-

[Contact for media inquiries]

NEXTY Electronics Corporation

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