



February 13, 2025

Company Name: Nikko Co., Ltd.
Representative: Masaru Tsuji,
Director and President
Stock Code: 6306 (Tokyo Stock Exchange Prime)
For Inquiries: Hiroshi Fujii
Director and Vice President
(TEL. 078-947-3131)

Notice Regarding Change of Representative Directors

Nikko Co., Ltd. (the “Company”) hereby announces that at the Board of Directors Meeting held on February 13, 2025, it was resolved to make the following changes to its Representative Directors, effective April 1, 2025.

1. Reason for the Change
To further strengthen the management base and promote the development of the Group.

2. Details of the Change

Name	New Position Title	Current Position Title
Masaru Tsuji	Representative Director and Chairman of the Board	Representative Director and President
Tomomi Nakayama	Representative Director and President	Executive Managing Director, Director of Business Division and General Manager of Business Strategy Department

3. Date of Appointment
April 1, 2025 (Planned)

4. Curriculum Vitae of the New Representative Director

Name: Tomomi Nakayama
Date of Birth: January 10, 1963 (Age 62)
New Position Title: Representative Director and President
Birthplace: Hyogo Prefecture
Education: Bachelor of Engineering, Electrical Installation, Shibaura Institute of Technology

April 1982: Joined the Company

June 2015: Executive Officer of the Company

April 2019: Director of Business Division, General Manager of Business Strategy Department and AP Sales Management Department of the Company

June 2019: Director of the Company

June 2022: Managing Director of the Company

April 2023: Director of Business Division and General Manager of Business Strategy Department of the Company (Current)

June 2024: Executive Managing Director of the Company (Current)

Number of Shares Held: 51,360 shares (as of September 30, 2024).

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.
