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April 28, 2021

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1st section Tokyo Stock Exchange
Head Office: Tokyo
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Nihon Kohden Announces Change in Directors

Nihon Kohden today announced that its Board of Directors held on April 28, 2021 passed a resolution to change the Directors of the Company, after the deliberation of the Nomination and Remuneration Committee which is a voluntary advisory committee under the Board. The formal decision on this change is to be made at the 70th Ordinary General Meeting of Shareholders to be held on June 25, 2021.

1. Candidate for New Director

- Corporate Director, Audit & Supervisory Committee Member
Shigeru Hirata (Current title: Operating Officer, In charge of Internal Auditing)

2. Corporate Director to be retired

- Kazuhiko Ikuta (Corporate Director, Audit & Supervisory Committee Member)