

April 24, 2026

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: Prime Market, Tokyo Stock Exchange
Head Office: Tokyo
Representative: Hirokazu Ogino, Representative Director, President and Chief Executive Officer
Contact: Eri Watanabe, Operating Officer, General Manager of Corporate Strategy Division
Phone: +81 / 3-5996-8003

Nihon Kohden Announces Change in Directors

Nihon Kohden today announces that its Board of Directors held on April 24, 2026 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 75th Ordinary General Meeting of Shareholders to be held on June 25, 2026.

1. Candidates for new Directors

- Outside Director (excluding Director serving as an Audit & Supervisory Committee Member)
Takayoshi Mimura (Former Chairman of the Board (Representative Director) of Terumo Corporation
Current title: Member of the Board (Outside Director) of Mitsui Chemicals, Inc.,
Member of the Board (Outside Director) of Niterra Co., Ltd.)
- Corporate Director (Audit & Supervisory Committee Member)
Fumio Izumida (Current title: Operating Officer, In charge of Internal Audit)

*The Company will file with the Tokyo Stock Exchange a notification to establish that Mr. Takayoshi Mimura is an independent director as provided by the Exchange because he satisfies the requirements therefor.

2. Directors to be retired

- Shigeru Kawatsuhara (Outside Director, excluding Director serving as an Audit & Supervisory Committee Member)
Shigeru Hirata (Corporate Director, Audit & Supervisory Committee Member)

Board of Directors as of June 25, 2026

Directors (excluding Directors serving as Audit & Supervisory Committee Members)

Name	Title
Hirokazu Ogino	Representative Director
Eiichi Tanaka	Corporate Director
Yasuhiro Yoshitake	Corporate Director
Kazuhiro Kato	Corporate Director
Sumie Morita	Outside Director
Danny Risberg	Outside Director
Mamoru Morita	Outside Director
Takayoshi Mimura	Outside Director

Directors (Audit & Supervisory Committee Members)

Name	Title
Fumio Izumida	Corporate Director, Audit & Supervisory Committee Member
Kazuo Shimizu	Outside Director, Audit & Supervisory Committee Member
Ikumi Sato	Outside Director, Audit & Supervisory Committee Member

Management Operating Officers

Name	Title
Hirokazu Ogino	President and Chief Executive Officer (CEO)
Eiichi Tanaka	Executive Vice President, Chief Operating Officer (COO), General Manager of Domestic Business Headquarters
Yasuhiro Yoshitake	Executive Operating Officer, Chief Strategy Officer (CSO), In charge of International Business Foundation and Global Business Strategy
Kazuhiro Kato	Senior Operating Officer, Chief Administrative Officer (CAO), General Manager of Corporate Administration Operations, Chief Compliance Officer
Yoshiyuki Fujita	Senior Operating Officer, Chief Quality & Regulatory Officer (CQRO), General Manager of Corporate Quality Management Operations
Kaoru Imajo	Operating Officer, Chief Innovation Officer (CIO), General Manager of Neurology Business Division, CEO of Ad-Tech Medical Instrument Corporation
Hirohiko Ikeya	Operating Officer, Chief Technology Officer (CTO), General Manager of Technology Development Operations

Operating Officers

Name	Title
Toshihiko Hiraoka	Operating Officer, Deputy General Manager of Domestic Business Headquarters
Eri Watanabe	Operating Officer, General Manager of Corporate Strategy Division
Yoshinori Obara	Operating Officer, Senior Manager of Solution Business Division, Domestic Business Headquarters
Hiroko Hagiwara	Operating Officer, General Manager of Clinical Development & Regulatory Affairs Division
Tsutomu Wakabayashi	Operating Officer, Deputy General Manager of Technology Development Operations, Senior Manager of Emergency Resuscitation Technology Development Division, Technology Development Operations
Seiji Miyazaki	Operating Officer, General Manager of International Business Operations
Hironori Asa	Operating Officer, Senior Manager of Sales Operations, Domestic Business Headquarters
Fumito Horiuchi	Operating Officer, Senior Manager of Customer Service Operations, Domestic Business Headquarters
Naoto Nishii	Operating Officer, General Manager of Business Strategy Operations
Keichiro Yoshizawa	Operating Officer, General Manager of North America Business Operations, CEO of Nihon Kohden North America, Inc.
Tomonari Maeda	Operating Officer, Deputy General Manager of Corporate Administration Operations, Senior Manager of Finance Department
Kei Tagawa	Operating Officer, General Manager of Human Resources Development Operations, Senior Manager of Human Resources Department
Kentaro Yageta	Operating Officer, General Manager of Production & Logistics Operations