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April 1, 2026

To whom it may concern,

Name of listed company: **NICHIDEN Corporation**
Representative: Toshikazu Fuke, Representative Director
and President Executive Officer
(Code: 9902, TSE Prime Market)
Person responsible for inquiries: Atsushi Sangawa, Director and Managing
Executive Officer General Manager of
Administration Department
(TEL +81-6-7637-7000)

Notice Concerning the Appointment of Newly Nominated Outside Director Candidate and Changes in Directors

NICHIDEN Corporation (the “Company”) hereby announces that, at a meeting of its Board of Directors held on April 1, 2026, it resolved to submit a proposal regarding the appointment of a newly nominated Outside Director candidate to be voted on at the 75th Ordinary General Meeting of Shareholders to be held on June 19, 2026, as set forth below. In addition, changes in and the retirement of Directors are scheduled to be officially decided at the 75th Ordinary General Meeting of Shareholders to be held on the same day.

1. Appointment of a Newly Nominated Outside Director Candidate

(1) Name and Brief Biography of the Newly Nominated Outside Director Candidate

Name (Date of Birth)	Career Summary and Significant Concurrent Positions
Yoshiko Kito (February 20, 1984)	August 2011 Joined NIPPON CHEMI-CON CORPORATION
	October 2015 Joined Ernst & Young ShinNihon LLC
	June 2016 Registered as a Certified Public Accountant
	June 2025 Resigned from Ernst & Young ShinNihon LLC
	July 2025 Established Yoshiko Kito Certified Public Accountant Office; Head of the Office (current position)
	September 2025 Appointed as Part-Time Lecturer, Center for Education in General Studies, Konan University (current position)

* There are no special interest between Ms. Yoshiko Kito and the Company. She is a candidate for Outside Director as stipulated in Article 2, Paragraph 3, Item 7 of the Regulations for Enforcement of the Companies Act. She meets the requirements for an independent director as stipulated by the Tokyo Stock Exchange and the Company will register her as an independent director with the Exchange.

(2) Reasons for the Appointment of the Newly Nominated Outside Director Candidate

Ms. Yoshiko Kito has not been involved in corporate management other than as an Outside Director, but has broad insight through her work experience at a business company and as a certified public accountant. Based on her experience and insight, the Company has determined that she can contribute to strengthening the Company's corporate governance, and therefore, the Company is nominating her as a candidate for Outside Director serving as a member of the Audit and Supervisory Committee.

(3) Scheduled Date of Assuming Office

June 19, 2026

2. Changes in Directors (Effective June 19, 2026)

(1) Outside Director Candidate Not Serving as a Member of the Audit and Supervisory Committee

Name	New Title	Current Title
Kiyokazu Furuta	Outside Director Not Serving as a Member of the Audit and Supervisory Committee	Outside Director (Member of the Audit and Supervisory Committee)

- * Scheduled to assume the position of Outside Director not serving as a member of the Audit and Supervisory Committee, from his current position as an Outside Director serving as a member of the Audit and Supervisory Committee.

(2) Retiring Director

Name	Current Title
Hajime Sasaki	Director and Advisor in charge of Western Region

- * Planned to be an advisor after retiring from Director

Board of Directors as of June 19, 2026

Name	Title
Toshikazu Fuke	Representative Director and President Executive Officer
Kenichi Okamoto	Representative Director and Senior Managing Executive Officer Head of Sales
Atsushi Sangawa	Director and Managing Executive Officer General Manager of Administration Department
Jyunji Morita	Director and Managing Executive Officer General Manager of Business Promotion Department
Kiyokazu Furuta	Outside Director
Yasuo Higaki	Director (Full-Time Member of the Audit and Supervisory Committee)
Masaru Kawakami	Outside Director (Member of the Audit and Supervisory Committee)

Yasuko Terashima	Outside Director (Member of the Audit and Supervisory Committee)
Yoshiko Kito	Outside Director (Member of the Audit and Supervisory Committee)