



May 20, 2025

Company name:	NOK CORPORATION
Representative:	Masao Tsuru Representative Director, Group CEO
Securities code:	7240
Contact person:	Shin Okubo Head, Investor Relations (TEL: +81-3-5405-6372)

Notice Nominees of Directors

NOK Corporation hereby announced that it informally decided nominees of directors at the Board meeting held today. These are subject to authorization at the annual shareholders' meeting to be held on June 26, 2025 and the Board meeting to be held on the same day.

1. Candidates for Directors (excluding Directors who Are Audit & Supervisory Committee Members)

(Underline is the point of change)

Name		New position	Current position
Masao Tsuru	Re-elected	Representative Director, Group Chief Executive Officer	Representative Director, Group Chief Executive Officer
Chikashi Takeda	Newly elected	<u>Director, Group Chief Financial Officer</u>	Senior Executive Officer, Financial Strategy
Akira Watanabe	Re-elected	Director	Director, Group Chief Financial Officer
Junichi Orita	Re-elected	Director, Sealing Solution Chief Executive Officer	Director, Sealing Solution Chief Executive Officer
Yuki Sato	Re-elected	Director, Group Chief Technology Officer, Head, NOK Group R&D	Director, Group Chief Technology Officer, Head, NOK Group R&D

2. The Board of Directors as from June 26, 2025 (planned)

Masao Tsuru (Representative Director, Group Chief Executive Officer)
Chikashi Takeda (Director, Group Chief Financial Officer)
Akira Watanabe (Director)
Junichi Orita (Director, Sealing Solution Chief Executive Officer)
Yuki Sato (Director, Group Chief Technology Officer, Head, NOK Group R&D)
Hideki Watanabe (Director, Full-time Audit & Supervisory Committee Member)
Makoto Fujioka (External Director, Audit & Supervisory Committee Member)
Naoki Shimada (External Director, Audit & Supervisory Committee Member)
Motoko Imada (External Director, Audit & Supervisory Committee Member)
Atsushi Kajitani (External Director, Audit & Supervisory Committee Member)

(Reference) Brief Biography of new candidate for Director

Name: Chikashi Takeda

Date of birth: October 6, 1962

Brief biography:

April 1985	Joined Yamanouchi Pharmaceutical Co., Ltd. (Currently Astellas Pharma Inc.)
April 2014	Corporate Executive, Vice President, Corporate Planning, Astellas Pharma Inc.
April 2016	Corporate Executive, Vice President, Corporate Finance & Control, Astellas Pharma Inc.
April 2017	Corporate Executive, Chief Financial Officer, Astellas Pharma Inc.
April 2018	Senior Corporate Executive, Chief Financial Officer and Interim Head of Global Procurement, Astellas Pharma Inc.
January 2020	Joined Olympus Corporation
April 2020	Executive Officer, Chief Financial Officer, Olympus Corporation
April 2025	Joined NOK Corporation
April 2025	Senior Executive Officer, Financial Strategy, NOK Corporation (incumbent)