

May 23, 2025

To whom it may concern,

Company name: Nihon M&A Center Holdings Inc.
Representative: Suguru Miyake, President and Representative Director
(Stock exchange code: 2127, TSE Prime Market)
Contact: Takamaro Naraki, Senior Managing Director
+81-3-5220-5451

Notice of Changes in Directors

Nihon M&A Center Holdings Inc. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, decided on the changes in Directors of the Company.

Matters related to this change will officially be determined through resolutions at the Ordinary General Meeting of Shareholders and a meeting of the Board of Directors, both scheduled to be held on June 26, 2025.

1. New Directors of the Company (effective June 26, 2025)

Name	New position	Former position
Noritaka Kobayashi	Outside Director	—
Mizuho Abe	Outside Director (Audit & Supervisory Committee member)	—

The following are brief biographies of the new director candidates, Noritaka Kobayashi and Mizuho Abe.

Name	Noritaka Kobayashi
Date of Birth	August 8, 1975
Biography	
April 2002	Joined Nomura Research Institute, Ltd. (Management Consulting Division)
June 2011	Joined GREE, Inc. (currently GREE Holdings, Inc.)
September 2011	Posted to GREE Singapore Pte. Ltd.
November 2012	Founder, CEO, Diixi Pte.Ltd.
November 2012	Advisor, Reginaa Pte.Ltd.
October 2013	Founder, CEO, Yourwifi Pte.Ltd.
February 2014	Founder, PT WAVE
January 2015	Founder, Butahage Singapore Pte.Ltd.
June 2016	Founder, Representative Director, LastRoots Co., Ltd.
January 2018	Founder, Chairman, TASR LLC (current)
April 2019	Founder, Representative Director, bajji, Inc. (current)
August 2023	Founder, Fellow, Digital Furumai Co., Ltd. (current)
October 2024	CSO, Quantum Mesh Co., Ltd. (current)

Name Mizuho Abe

Date of Birth January 27, 1975

Biography

October 2000	Joined Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC)
April 2004	Registered as certified public accountant
October 2016	Founder, Representative, Mizuho Abe CPA Office (current)
June 2022	Outside Auditor, INCLUSIVE Inc. (current)
September 2023	Outside Auditor, Ci FLAVORS Co., Ltd. (current)
December 2024	Outside Director COLOPL, Inc. (Audit & Supervisory Committee member) (current)

2. Change in Position of Directors of the Company (effective June 26, 2025)

Name	New Position	Former position
Takamaro Naraki	Vice President and Director	Senior Managing Director
Naoki Takeuchi	Senior Managing Director	Managing Director

3. Retirement of Directors of the Company (effective June 26, 2025)

Name	Current Position
Mariko Ohsato	Outside Director
Kiyofumi Nakano	Outside Director (Audit & Supervisory Committee member)

The Directors of the Company as of June 26, 2025 are planned as follows.

Suguru Miyake	President and Representative Director
Takamaro Naraki	Vice President and Director
Masahiko Otsuki	Senior Managing Director
Naoki Takeuchi	Senior Managing Director
Yasuhiro Takeda	Director
Tokihiko Mori	Outside Director
Minako Takeuchi	Outside Director
Keiichi Nishikido	Outside Director
Takao Shimizu	Outside Director
Noritaka Kobayashi	Outside Director
Yoshinori Yamada	Outside Director (Audit & Supervisory Committee member)
Takayuki Matsunaga	Outside Director (Audit & Supervisory Committee member)
Mizuho Abe	Outside Director (Audit & Supervisory Committee member)

Changes in CxOs of the Company (effective June 26, 2025)

Name	New Position	Former position
Takamaro Naraki	Vice President and Director CFO	Senior Managing Director

The CxOs of the Company as of June 26, 2025 are planned as follows.

Takamaro Naraki	Chief Financial Officer (CFO)
Kaoru Nakagawa	Chief Branding Officer (CBO); Head of Marketing Headquarters, Nihon M&A Center Inc.
Mamoru Saito	Chief Compliance Officer (CCO), Head of Compliance Division
Taku Kikuchihara	Chief Information Security Officer (CISO), Head of Information Security Department
Shin Yokoi	Chief Public Affairs Officer (CPAO), Head of Office for M&A Research Promotion with Industry, Academic & Governmental Collaboration
Yasuhiro Takeda	Chief Human Resources Officer (CHRO), Head of Corporate Headquarters