

(Correction) Partial correction to “Notice Regarding New Executive Officer Lineup”



May 26, 2025

Company name: Nitori Holdings Co., Ltd.

Listing: Tokyo, Sapporo

Securities code: 9843

Representative: Toshiyuki Shirai

Representative Director & Chief Operating Officer (COO)

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Nitori Holdings Co., Ltd. (hereinafter, "the Company") hereby announces a partial correction to the " Notice Regarding New Executive Officer Lineup," which was disclosed on May 23, 2025, as the Company has found some information requiring correction in the previously disclosed information. The corrections are as follows:

Please note that the corrected sections are underlined.

(Original)

○New Executive Officer Lineup as of June 26, 2025

	Name	Current positions and responsibilities in the Company
Director	Akio Nitori [Reappointment]	Representative Director & Chairperson
	Toshiyuki Shirai [Reappointment]	Representative Director & President
	Masanori Takeda [Reappointment]	Director, Executive Officer & Vice President
	Hiromi Abiko [Reappointment]	Director
	Yoshihiko Miyauchi [Reappointment]	Outside Director
	Naoko Yoshizawa [Reappointment]	Outside Director
Director who is Audit & Supervisory Committee Member	Takao Kubo [Reappointment]	Director (Full-time Member of Audit & Supervisory Committee)
	Yoshiyuki Izawa [Reappointment]	Outside Director (Audit & Supervisory Committee Member)
	Hisayoshi Ando [Reappointment]	Outside Director (Audit & Supervisory Committee Member)
	Masahito Kanetaka [Reappointment]	Outside Director (Audit & Supervisory Committee Member)

○Directors serving as Audit & Supervisory Committee Members, Takao Kubo, Yoshiyuki Izawa, and Hisayoshi Ando, are not subject to re-election as their current terms of office are not expiring at this time.

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	Masanori Takeda [Reappointment]	Director, Executive Officer & Vice President
	Hiromi Abiko [Reappointment]	Director
	Yoshihiko Miyauchi [Reappointment]	Outside Director
	Naoko Yoshizawa [Reappointment]	Outside Director
Director who is Audit & Supervisory Committee Member	Takao Kubo	Director (Full-time Member of Audit & Supervisory Committee)
	Yoshiyuki Izawa	Outside Director (Audit & Supervisory Committee Member)
	Hisayoshi Ando	Outside Director (Audit & Supervisory Committee Member)
	Masahito Kanetaka [Reappointment]	Outside Director (Audit & Supervisory Committee Member)

○Directors serving as Audit & Supervisory Committee Members, Takao Kubo, Yoshiyuki Izawa, and Hisayoshi Ando, are not subject to re-election as their current terms of office are not expiring at this time.