

January 30, 2026

For Immediate Release

Company name: Nisshin Seifun Group Inc.

Representative: Kenji Takihara,

Representative Director and President

(Code: 2002; TSE Prime Market)

Contact: Reiko Adachi,

Executive Officer and General Manager of

Public Communications Department

(General Administration Division)

(Tel: +81-3-5282-6650)

### **Notice Concerning Change of Representative Directors and President**

Nisshin Seifun Group Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on January 30, 2026, to change the Company’s Representative Director and President as described below. As for Yu Nagaki, after the resolution to appoint directors at the Ordinary General Meeting of Shareholders scheduled for late June this year, it is planned that Yu Nagaki will assume the position of Representative Director and President at the Board of Directors meeting following the Ordinary General Meeting of Shareholders.

#### **1. Reason for change**

To enhance the effectiveness of the Board of Directors, we plan to transition to a governance structure in which outside directors constitute the majority. This change aims to renew our management framework and promote a new growth strategy for further sustainable growth and the maximization of corporate value over the medium to long term.

#### **2. Names and job titles of newly appointed and retiring Representative Director and President**

(Newly appointed)

Name: Yu Nagaki

New job titles: Representative Director and President

(Retiring)

Name: Kenji Takihara  
Previous job titles: Representative Director and President

\* Kenji Takihara is scheduled to be appointed as a Senior Corporate Adviser.

### 3. Educational and Career Background of the newly appointed Representative Director and President

Name	Yu Nagaki	
Date of birth	Educational and Career Background	Number of shares held (Hundreds of shares)
February 20th,1970	<p>Education</p> <p>Mar.1993 Bachelor of Arts, Doshisha University</p> <p>Mar.2020 Master of Business Administration, Keio University</p> <p>Career</p> <p>Apr.1993 Joined the Company</p> <p>Jun.2008 Assistant General Manager, Chu-Shikoku Sales Department, Nisshin Flour Milling, Inc.</p> <p>Jun.2009 Director, General Manager of Chita Office, Nisshin Grain Silo Inc.</p> <p>Jun.2014 General Manager of Investor Relations office, Corporate Planning Division (Current General Manager of Investor &amp; Shareholder Relations office, General Administration Division), Nisshin Seifun Group Inc.</p> <p>Jun.2020 Deputy Executive General Manager of Corporate Planning Division, Nisshin Seifun Group Inc.</p> <p>Jun.2021 Executive Officer, Division Executive of Corporate Planning Division, Nisshin Seifun Group Inc.</p> <p>Apr.2023 Executive Officer, Nisshin Seifun Group Inc. Managing Director, Executive General Manager of Overseas Business Division, Nisshin Flour Milling, Inc. (To the present)</p>	149

4. Scheduled date of assuming office

The date of Ordinary General Meeting of Shareholders scheduled for late June 2026