



February 3, 2026

Company name: NSK Ltd.  
Name of Representative: Akitoshi Ichii, President & CEO  
(Securities Code: 6471; TSE Prime Market)  
Inquiries: Hidenori Oka, Head of Human Resources and General Affairs Division Headquarters  
(Telephone: +81-3-3779-7111)

## Management Structure for FY2026

### 1. Executive Officer Assignments

There are no new appointments, retirements, nor changes in rank or title to the Company's executive officers.

### 2. Management Structure for FY2026

The following executive assignments are planned for April 1, 2026.

Representative Executive Officer, President and CEO

Akitoshi Ichii Chief Executive Officer

Representative Executive Officer, Executive Vice President

Keita Suzuki

Chief Financial Officer  
Head of Digital Transformation Division HQ  
Responsible for all Administrative Divisions  
Responsible for Europe and the Americas

Executive Officer, Executive Vice President

Hideki Ochiai

Head of Automotive Business Division HQ  
Head of Automotive Sales and Marketing Division HQ,  
Automotive Business Division HQ

Executive Officer, Executive Vice President

Hayato Oumi

Head of Technology Development Division HQ  
Responsible for Quality Assurance Division HQ

Executive Officer, Executive Vice President

Tatsufumi Soda

Head of Industrial Machinery Business Division HQ

Executive Officer, Executive Vice President

Naoki Goto

Head of Manufacturing Strategy Division HQ  
Responsible for Procurement Division HQ