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To Our Shareholders and Investors



February 13, 2026

Company name: NISSEI ASB MACHINE CO.,LTD
Name of representative: Makoto Fujiwara, Representative Director and President
(Securities code:6284;Prime Market)
Inquiries: Yuichi Yamamoto, Director and General Manager of Public Relations & IR Department
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Notice Regarding Change of Representative Director (Chairman)

NISSEI ASB MACHINE CO., LTD. hereby announces that it has resolved, at a meeting of the Board of Directors held on February 13, 2026, to change of representative directors, effective April 1, 2026 as described below.

(1) Reason for change

Based on our Corporate Principles of "**Generate affluence for people and society**" and "**Maintain company growth by providing high level technology and service**", we has remained committed to a medium- to long-term growth and development policy. We have focused on deploying various strategic measures with a view toward expanding our business scale.

In order to further expand our business scale and enhance corporate value, we now intend to further bolster and strengthen our management structure.

(2) Change in Representative Director

Name	New title	Current title
Daiichi Aoki	Director	Representative Director and Chairman
Kota Aoki	Representative Director and Chairman	Director and Vice President

(3)Career summary of newly appointed representative director

Name (Date of birth)	Career summary and positions and responsibilities in the Company	Number of the Company's shares owned
Kota Aoki (November 15, 1972)	Apr. 1997 Joined the Company Apr. 2003 Deputy General Manager, Sales and Marketing Department Dec. 2003 Director and General Manager, Sales and Marketing Department Dec. 2008 Representative Director and President Dec. 2016 Director Jan. 2019 Representative Director and President, NISSEI ASB COMPANY (current position) Dec. 2023 Director and Vice President, the Company (current position)	153,400 shares

The number of shares held is as of September 30, 2025.

(4)Scheduled Date of Assumption of Post

April 1, 2026

Reference:

The members of the Board of Directors, the Board of Statutory Auditors (April 1, 2026)

Male:12 Female:2 (Ratio of female to Directors/Statutory Auditors: 14.3%)

Position	Name	Outside	Diversity	
			Gender	Nationality
Director	Daiichi Aoki		Male	Japan
Representative Director and Chairman	Kota Aoki		Male	Japan
Representative Director and President	Makoto Fujiwara		Male	Japan
Executive Director	Karel Keersmaekers-Michiels		Male	Belgium
Director	Kazuya Yoda		Male	Japan
Director	Eva Alzas Guillen		Female	Spain
Director	Yuichi Yamamoto		Male	Japan
Director	Masayuki Sakai	○	Male	Japan
Director	Keiji Himori	○	Male	Japan
Director	Masahiro Midorikawa	○	Male	Japan
Director	Mayuko Mase	○	Female	Japan
Full-time Audit & Supervisory Board Member	Hiroaki Iwamoto		Male	Japan
Audit & Supervisory Board Member	Shigeru Nakajima	○	Male	Japan
Audit & Supervisory Board Member	Hiroshi Nakamura	○	Male	Japan