



March 26, 2026

Company name: NSK Ltd.
Name of Representative: Akitoshi Ichii, President & CEO (Securities Code: 6471; TSE Prime Market)
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Announcement of Director Candidates

NSK Ltd. (NSK; Headquarters: Tokyo, Japan; President and CEO: Akitoshi Ichii) announces that the Company's Nomination Committee has selected the following candidates for election to the Board of Directors, subject to approval at the Ordinary General Meeting of Shareholders scheduled to be held in June 2026.

1. Director Candidates (Internal Directors: 4; Outside Directors: 5)

Akitoshi Ichii	Director (Representative Executive Officer, President and CEO)
Keita Suzuki	Director (Representative Executive Officer, CFO)
Kenichi Yamana	Director
Ruriko Yoshida	Director
Sayoko Izumoto	Outside Director
Mikio Fujitsuka	Outside Director
Nobuhide Hayashi	Outside Director
Akira Kashima	Outside Director
Noriaki Kiyota*	Outside Director

Note: Junji Tsuda is scheduled to resign as a Director of the Company at the conclusion of the Ordinary General Meeting of Shareholders scheduled to be held in June 2026.

*New appointment