



June 24, 2026

Company: NIPPON KANZAI Holdings Co., Ltd.
Representative: Shintaro Fukuda, President and Representative Director
(Code number : 9347 TSE Prime)
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Notice Concerning Board Members' Responsibilities

NIPPON KANZAI Holdings Co., Ltd. (“the Company”) hereby announces that, at the meeting of the Board of Directors held on June 24, 2026, the Company resolved the responsibilities of Board Members as follows.

1. Responsibilities of Board Members

Board Members (excluding those who are Audit and Supervisory Committee Members)

Chairman and Representative Director	Takeshi Fukuda	
President and Representative Director	Shintaro Fukuda	
Senior Managing Director	Mamoru Yasuda	In Charge of Group Companies
Senior Managing Director	Yoshikazu Tokuyama	In Charge of Technology Development
Managing Director	Tatsushi Kurihara	In Charge of Corporate Strategy Planning
Managing Director	Yasuhiro Harada	In Charge of Finance
Director	Hidetaka Matsuura	In Charge of HR and Administration, Head of Human Resources Department and General Affairs Department
Director	Yasuyuki Takada	In Charge of Business Reform

2. Date of Assuming Positions

June 24, 2026

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.