



July 22, 2026

To Whom It May Concern

Company name: TRUSCO NAKAYAMA CORPORATION
Representative: Tetsuya Nakayama, President
(Securities code:9830
TSE Prime Market)
Contact: Mikio Adachi, Senior Executive Officer,
Department General Manager of
Business Management Department,
(Telephone:+81-3-3433-9830)

Notice of the Resignation of Director and Personnel Changes

TRUSCO NAKAYAMA CORPORATION (the “Company”) hereby announce that one of our directors has resigned, effective July 21, 2026. We also announce that we implement the following personnel changes, effective July 22, 2026.

1. Resignation of a Director

Resigning director	Atsushi Kazumi
Resignation date	July 21, 2026
Reason for resignation	It has been confirmed that Mr. Kazumi engaged in certain inappropriate conduct and remarks. Our company places great importance on self-cleansing action, and we take appropriate action against any inappropriate conduct or remarks, regardless of an individual’ s position or responsibilities. In accordance with the above policy, we took appropriate action regarding this matter, which resulted in his resignation. Please note that this matter has no direct impact on our business operations.

※Even after the director’ s resignation, the Company will meet the requirements for the number of directors prescribed by laws and regulations and the Company’ s articles of incorporation.

2. Personnel Changes (Effective July 22, 2026)

New Job Title	Name	Current Job Title
Director Department General Manager of Orange Book Department and Product Department	Kazuo Nakai	Director Department General Manager of Product Department
Director Department General Manager of Digital strategy Department and Logistics Department	Tatsuya Nakayama	Director Department General Manager of Logistics Department
Senior Executive Officer Department General Manager of Business Management Department and Division General Manager of General Affairs Division and Section Manager of Property Section	Mikio Adachi	Executive Officer Division General Manager of General Affairs Division and Section Manager of Property Section
Executive Officer Division General Manager of Factory Sales Division Chubu Area	Takayuki Kimura	Executive Officer Division General Manager of Information Systems Division
Division General Manager of Home Center Sales Division	Yutaka Yoneda	Division General Manager of Factory Sales Division Chubu Area
Division General Manager of e-Business Sales Division	Syu Matsui	Division General Manager of Home Center Sales Division
Division General Manager of Information Systems Division	Ryohei Horita	Division General Manager of e-Business Sales Division