

October 22, 2026

Company name: NACHI-FUJIKOSHI CORP.
 Name of representative: Naritoshi Nakamura,
 Representative Director and President
 (Securities code: 6474; Tokyo Stock Exchange
 Prime Market)
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 General Manager of Corporate Planning Dept.
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Notice Concerning Change in Representative Director (Additional Appointment)

NACHI-FUJIKOSHI CORP. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on October 22, 2026, to change the Company’s representative director (additional appointment), as described below.

- Reason for the Change (Additional Appointment)
 To further strengthen the Company’s management structure.

- Name and Title of New Representative Director

Name	New Title	Former Title
Yuichi Sawasaki	Representative Director, Managing Corporate Officer	Director, Managing Corporate Officer

- Career Summary of New Representative Director

Name	Yuichi Sawasaki	
Date of Birth	March 1, 1962 (Age 64)	
Career summary	April 1986	Joined the Company
	February 2015	General Manager of Finance & Accounting Dept.
	February 2021	Director, Finance & Accounting, General Manager of Finance & Accounting Dept.
	February 2023	Director, Managing Corporate Officer, Finance & Accounting, Procurement, General Manager of Finance & Accounting Dept.
	February 2026	Director, Managing Corporate Officer, Finance & Accounting, General Affairs, Procurement, Risk Management (current position)
Number of Shares Held	8,718	

- Effective Date of the Appointment
 October 23, 2026