



Notice Regarding Candidates for Director and Corporate Auditor

KANUMA, February 12, 2021

Nakanishi Inc. (the “Company”) hereby announces the election of candidates for Director and Corporate Auditor resolved in the Board of Directors meeting held on February 12, 2021.

The relevant proposal will be placed on the agenda for the 69th annual general meeting of shareholders which will be held on March 30, 2021.

1. Director

Candidate for new director (To be decided on March 30, 2021)

Name	New title	Current title
Yukiko Araki	Director (Outside)	-

2. Corporate Auditor

Candidate for reappointment corporate auditor (To be decided on March 30, 2021)

Name	New title	Current title
Hideki Toyotama	Corporate Auditor (outside)	Corporate Auditor (Outside)

Note:
This document is a translation of the original Japanese document and is only for reference purposes. All readers are recommended to refer to the original version in Japanese of the release for complete information.

source:
Nakanishi Inc. <https://www.nakanishi-inc.jp/ir/irnews/>

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About Nakanishi Inc.

To achieve the mission of “To create brilliant progress via innovative grinding technology,” NSK has continued to hone the three core technologies of high-speed rotary technology, ultrasound technology and micro motor technology.

Using these core technologies, NSK will continue to provide innovative products in the dental, medical and industrial fields, and keep contributing toward the creation of all kinds of progress, such as bringing inspiration, happiness, benefits and joy to society and people.

NSK has two main locations for development and production: headquarters and A1 factory in Kanuma, Japan that handle the main ultra-high speed rotating equipment and ultrasonic equipment.

The company's shares are listed in the Tokyo Stock Exchange.

Visit www.en.nakanishi-inc.jp for more information about Nakanishi Inc. and NSK products.