



Notice Regarding Candidates for Directors and Corporate Auditor

KANUMA, February 9, 2022

Nakanishi Inc. (the “Company”) hereby announces the election of candidates for Directors and Corporate Auditor resolved in the Board of Directors meeting held on February 9, 2022.

The relevant proposal will be placed on the agenda for the 70th annual general meeting of shareholders which will be held on March 30, 2022.

1. Director

(1) Candidates for reappointment directors (To be decided on March 30, 2022)

Name	New title	Current title
Eiichi Nakanishi	President & Group CEO	Same as at the left
Kensuke Nakanishi	Executive Vice President & COO	Same as at the left
Masataka Suzuki	Executive Vice President	Same as at the left
Yuji Nonagase	Director (Outside)	Same as at the left
Yukiko Araki	Director (Outside)	Same as at the left

(2) Retiring director (On March 30, 2022)

Name	Current title
Fusato Suzuki	Director (Outside)

2. Corporate Auditor

Candidate for reappointment corporate auditor (To be decided on March 30, 2022)

Name	New title	Current title
Yuji Sawada	Corporate Auditor (Outside)	Same as at the left

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/news/>

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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.