

# Notice Regarding Executive Personnel

KANUMA, February 9, 2023

Nakanishi Inc. (the "Company") hereby announces the election of a candidate for Director resolved in the Board of Directors meeting held on February 9, 2023, which will be proposed at the 71st Annual General Meeting of Shareholders to be held on March 30, 2023.

#### New candidate for Outside Director

	Name (Date of birth)	Career summary	
	Ms. Chika Shiomi (June 17, 1972)	April 1995	Joined Fuji Filter Manufacturing Co., Ltd.
		March 2001	Director
		June 2003	Managing Director
		October 2003	Director and Vice President
		March 2006	President (current position)

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. www.nakanishi-inc.jp/ir/irnews

### Contact

#### Investors

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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, surgical 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 three main locations for development and production; RD1, headquarters and A1 factory in Kanuma, Japan.

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.

## NAKANISHI INC.