

# Notice Regarding Executive Personnel

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 13, 2024, which will be proposed at the 72nd Annual General Meeting of Shareholders to be held on March 28, 2024 (the “General Meeting”).

Kanuma, Feb. 13, 2024

## Contact

### Investors

**Daisuke Suzuki**

Corporate Vice President & Group CFO

**Masatoshi Akiya**

Head of Corporate Communication

**Nobue Ebihara**

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## 1. Candidates for Directors

As the terms of office of all (six) Directors will expire at the conclusion of the General Meeting, the Company proposes the election of six Directors.

Name	New appointment / Reappointment	Current title
Eiichi Nakanishi	Reappointment	President & Group CEO
Kensuke Nakanishi	Reappointment	Executive Vice President & COO
Masataka Suzuki	Reappointment	Executive Vice President
Yuji Nonagase	Reappointment	Outside Director
Yukiko Araki	Reappointment	Outside Director
Chika Shiomi	Reappointment	Outside Director

## 2. Candidate for Corporate Auditor

As the term of office of Corporate Auditor Yoshihiro Maki will expire at the conclusion of the General Meeting, the Company proposes the election of one Corporate Auditor.

Name	New appointment / Reappointment	Current title
Yoshihiro Maki	Reappointment	Outside Corporate Auditor

(Reference) List of Directors and Corporate Auditors (As of March 28, 2024, Scheduled)

President and Group CEO	Eiichi Nakanishi
Executive Vice President & COO	Kensuke Nakanishi
Executive Vice President	Masataka Suzuki
Outside Director	Yuji Nonagase
Outside Director	Yukiko Araki
Outside Director	Chika Shiomi
Outside Corporate Auditor (Full-time)	Hideki Toyotama
Outside Corporate Auditor	Yuji Sawada
Outside Corporate Auditor	Yoshihiro Maki

**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/news](http://www.nakanishi-inc.jp/ir/news)

## About Nakanishi inc.

Nakanishi raises as our mission the creation of “brilliant progress” via innovative “grinding technology” through the lens of our corporate philosophy “Our Core” values. We aim to contribute to the development of medical care and the realization of a better life for all by creating new technology.

Based on “grinding technology”, we have a differentiated product lineup under world-class brands in the dental, surgical, and industrial business fields, and are sold in 145 countries around the world.

Nakanishi will continue to work together with all employees of the group companies to create innovative products that only we can create and contribute to the lives and health of people around the world.

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

Visit [www.en.nakanishi-inc.jp](http://www.en.nakanishi-inc.jp) for more information about Nakanishi Inc. and our business.