



Board Members Renewed

June 28, 2021 -- NIPPI Corporation has announced as follows:

(Board Members - Effective June 28, 2021)

- **Yoshinari Tobinaga**, President & CEO
- **Seiji Nakamura**, Senior Vice President (Assistant to President / TQM)
- **Yasushi Fujimoto**, Vice President (Corporate Planning & Sales)
- **Masaki Suenaga**, Vice President (Engineering, QA & Yokohama Plant Management)
- **Kunio Miyahara**, Vice President (Operation & Atsugi Plant Management) *[new]*
- **Yasuhiro Kishi**, Vice President (non-executive)
- **Toshiyuki Nakaya**, Audit & Supervisory Committee Member
- **Sei Ito**, Audit & Supervisory Committee Member (non-executive) *[new]*