April, 22, 2025

Listed company name:	**NIPPN CORPORATION**
Representative:	Toshiya Maezuru, President and CEO
Listing:	The Prime Market of the Tokyo Stock Exchange
Code number:	2001
Contact:	Koichiro Fukuyama, General Manager of Corporate Communications Div.
TEL:	+81-3-3511-5307

Notice of Appointment of New Representative Director

NIPPN CORPORATION is pleased to announce that a meeting of the Board of Directors held today approved the appointment of the new representative director as follows:

１．Reason for the change

To further strengthen the Company's management structure.

２．Details of the change

Name	New position	Current position
Tomio Kimura	Representative Director and Senior Managing Director	Director and Senior Managing Director, In charge of Sales & Marketing; General Manager, Wheat Flour Business Dept.

３．Scheduled appointment date

June 27, 2025

4．Profile of the new Representative Director

Name	Tomio Kimura	
Date of birth	March 13,1961	
Background	March 1984	Graduated from the Rikkyo University, College of Economics
	April 1984	Joined Nippon Flour Mills Co., Ltd. (now NIPPN CORPORATION)
	June 2019	Appointed Executive Officer; General Manager, Sales & Marketing Div., Wheat Flour Business Dept.
	June 2020	Appointed Managing Director; General Manager, Wheat Flour Business Dept. and Sales & Marketing Div., Wheat Flour Business Dept.
	June 2021	Appointed Senior Executive Officer; General Manager, Wheat Flour Business Dept.
	June 2022	Appointed Director; Managing Director, In charge of Sales & Marketing; General Manager, Wheat Flour Business Dept.
	June 2024	Director; Senior Managing Director, In charge of Sales & Marketing; General Manager, Wheat Flour Business Dept.
Number of shares held	4,600 shares (as of March 31, 2025)	