

May 30, 2025

To whom it may concern,

Company name: Nihon M&A Center Holdings Inc.
Representative: Suguru Miyake, President and Representative Director
(Stock exchange code: 2127, TSE Prime Market)
Contact: Takamaro Naraki, Senior Managing Director
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Notice of Change in Corporate Officers

Nihon M&A Center Holdings Inc. hereby announces a change in Corporate Officers of its consolidated subsidiary, Nihon M&A Center Inc.

1. New Corporate Officer (effective June 1, 2025)

Name	New position	Former position
Yasunori Kasai	Corporate Officer, Financial Institutions Alliance Department	—