

August 25, 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, Vice President and
Director
TEL +81-3-5220-5451

Notice of Changes in Corporate Officer for the Company and its Consolidated Subsidiary

Nihon M&A Center Holdings Inc. (the “Company”) and our consolidated subsidiary, Nihon M&A Center Inc. (hereinafter referred to as Nihon M&A Center) hereby announce that, at the meetings of the Board of Directors held today, the following resolution was passed regarding the appointment of a corporate officer at the Company and Nihon M&A Center.

1 . Assumed role of Corporate Officer (effective September 1, 2025)

Name	New Position	Former position
Hiroshi Takeuchi	Senior Corporate Officer of the Company and Corporate Officer, Nihon M&A Center Strategy Executive of Sales Headquarters, Growth Strategy Development Center	—