

September 18, 2026

To whom it may concern,

Company name: Nihon M&A Center Holdings Inc.

Representative: Suguru Miyake, President and
Representative Director

(Stock exchange code: 2 1 2 7, TSE Prime Market)

Contact: Takamaro Naraki, Senior Vice President and
Director

T E L +81-3-5220-5451

Notice of Changes in Corporate Officers of our Company and its Consolidated Subsidiary

Nihon M&A Center Holdings Inc. (the “Company”) hereby announces that, at a meeting of its Board of Directors held today, it resolved to establish the position of CDO (Chief Digital Officer) as detailed below.

Additionally, the Company resolved to appoint corporate officers of its consolidated subsidiary, Nihon M&A Center Inc. (“Nihon M&A Center”) as follows.

1. Newly appointed CxO (Effective October 1, 2026)

Name	New position	Former position
Dai Yamamura	CDO (Chief Digital Officer)	—

2. Significance of Establishing the CDO

In addition to more effectively executing the management policies within our group, the Company has identified the company-wide promotion of business transformation through the use of AI and digital transformation (DX) as a key management priority as a leading company in the M&A intermediary industry. Accordingly, the Company has newly established the position of Chief Digital Officer (CDO).

As of October 1, 2026, the CxOs in our group are as follows:

Takamaro Naraki	Chief Financial Officer (CFO)	Corporate HQ
Kaoru Nakagawa	Chief Branding Officer (CBO)	Marketing HQ of Nihon M&A Center
Mamoru Saito	Chief Compliance Officer (CCO)	Compliance Div.
Taku Kikuchihara	Chief Information Security Officer (CISO)	Information Security Div.
Shin Yokoi	Chief Public Affairs Officer (CPAO)	Head of Office for M&A Research Promotion with Industry, Academic & Government Collaboration

Dai Yamamura

Chief Digital Officer (CDO)

Marketing HQ of Nihon M&A Center

3 . Newly Appointed Corporate Officers of Nihon M&A Center (Effective October 1, 2026)

Name	New position	Former position
Dai Yamamura	Senior Corporate Officer and Deputy Head of Marketing HQ	—
Kohei Nakamura	Corporate Officer, Marketing HQ	—

As of October 1, 2026, the Corporate Officers of the Nihon M&A Center are as follows:

Hideyuki Kumagai	Director and Associate Senior Corporate Executive Officer, Deputy Head of Value Promotion HQ
Yuta Noto	Director & Senior Corporate Officer, Head of Value Promotion HQ
Mamoru Saito	Director & Senior Corporate Officer, Head of Operations Management HQ and Head of Compliance Div.
Kenji Fujiie	Associate Senior Corporate Executive Officer, Supervisor for Alliances Div., Sales HQ
Dai Yamamura	Senior Corporate Officer, Deputy Head of Marketing HQ
Ryuzo Kadoi	Senior Corporate Officer, Deputy Head of Sales HQ and Head of Alliances Div.
Hajime Kuriki	Senior Corporate Officer, Head of Alliances Channel, Alliances Div., Sales HQ
Ryoji Amemori	Senior Corporate Officer, Head of Capital Markets Dept.
Shin Yokoi	Senior Corporate Officer, Head of Legal Advisory Dept., Operations Management HQ
Kenta Nakamura	Corporate Officer, Head of HR Strategy Dept. and Head of President Office
Ryuichi Nagakawa	Corporate Officer, Head of Corporate Planning Dept.
Yoichi Miyazaki	Corporate Officer, Head of IR Dept.
Ryuichi Moriyama	Corporate Officer, Head of Real Marketing Dept., Marketing HQ
Yusuke Higashi	Corporate Officer, Head of Digital Marketing Dept., Marketing HQ
Kohei Nakamura	Corporate Officer, Marketing HQ
Satoshi Kamiebisu	Corporate Officer, Head of Accountants Channel, Alliances Div., Sales HQ
Takashi Mikami	Corporate Officer, Head of Securities Channel, Alliances Div., Sales HQ
Naoki Tsuboi	Corporate Officer, Head of Large Financial Institutions Channel, Alliances Div., Sales HQ
Yasunori Kasai	Corporate Officer, Financial Institutions Alliance Dept., Sales HQ
Takao Umezu	Corporate Officer, Head of Corporate Business Div., Sales HQ
Yusuke Ojima	Corporate Officer, Head of International Channel, Corporate Business Div., Sales HQ
Junpei Ito	Corporate Officer, Head of Regional & Industry Strategy Div., Sales HQ
Akira Shibata	Corporate Officer, Supervisor for Regional & Industry Strategy Channel, Regional &

	Industry Strategy Div., Sales HQ
Daisuke Nishikawa	Corporate Officer, Head of IB Coverage Div., Sales HQ
Hiroshi Takeuchi	Corporate Officer, Head of Strategy Div., Sales HQ
Kentaro Komori	Corporate Officer, Head of Deal Management Dept., Operations Management HQ and Head of Risk Management Dept.
Yusuke Tanigawa	Corporate Officer, Head of Screening Dept., Operations Management HQ
Kozo Kadono	Corporate Officer, Deputy Head of Corporate HQ
Narumi Watanabe	Corporate Officer, Head of General Affairs Dept., Corporate HQ