



February 27, 2026

The Nisshin Oillio Group, Ltd.

Securities Code: 2602; Prime Market of TSE

Representative: Takahisa Kuno, Representative Director and President

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Announcement of Changes to Directors

The Nisshin Oillio Group, Ltd. hereby announces that it has resolved at the Board of Directors' meeting held today to make the following changes to its directors. The changes to directors will be effective upon being approved at the Annual General Meeting of Shareholders to be held in June 2026.

1. **Changes to Directors** (effective as of the Annual General Meeting of Shareholders, June 2026)

(1) To be appointed

Koyo Nonaka

as Director

(current) Managing Officer

Mr. Nonaka will continue to serve as Managing Officer.

(2) To retire

Masato Saegusa

(current) Director and Senior Managing Officer

Mr. Saegusa will assume post of Advisor on the same day.