



April 22, 2026

For Immediate Release

Ad-Sol Nissin Corporation  
Toshiaki Shinozaki, Representative Director and President  
(Stock code: 3837, Prime Market of the Tokyo Stock Exchange)  
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### Notice Regarding the Appointment of Candidates for Directors and Company Auditors

Ad-Sol Nissin Corporation (the "Company") hereby announces that, at its Board of Directors meeting held on April 22, 2026, it decided on the candidates for Directors and Company Auditors to be proposed at the 51st Annual General Meeting of Shareholders to be held on June 25, 2026 based on the discussions and recommendations of the Nomination and Compensation Committee held on March 18, 2026, as follows.

This change will be officially decided at the 51st Annual General Meeting of Shareholders and at the Board of Directors meeting scheduled for June 25, 2026.

#### 1. Candidates for Directors (Scheduled for June 25, 2026)

New Position	Name	Current Position
Representative Director & President (Reappointment)	Toshiaki Shinozaki	Representative Director & President
Senior Managing Director (New Appointment)	Takaaki Saito	Responsible for Business Operations
Managing Director (Reappointment)	Norikazu Teramura	Director
Director (New Appointment)	Yoshifumi Murakami	Operating Officer General Manager of Cross-sector Offering Promotion Office
Outside Director (Reappointment)*	Hiroshi Mineno	Outside Director
Outside Director (Reappointment)*	Koichi Hirota	Outside Director
Outside Director (Reappointment)*	Nobushige Takamizawa	Outside Director
Outside Director (New Appointment) *	Miwako Akahane	Director of NTT DATA WITH Corporation

\* Hiroshi Mineno, Koichi Hirota, Nobushige Takamizawa, and Miwako Akahane are candidates for outside directors as defined in Article 2-15 of the Companies Act of Japan, as well as for independent directors as defined by the rules of the Tokyo Stock Exchange.

## 2. Candidates for Company Auditors (Scheduled for June 25, 2026)

New Position	Name	Current Position
Standing Company Auditor (New Appointment)	Yasuo Kawamura	Office Manager of Audit Office
Outside Company Auditor (Reappointment) *	Yoshie Otaki	Outside Company Auditor
Outside Company Auditor (Reappointment) *	Hiroshi Endo	Outside Company Auditor

\* Yoshie Otaki and Hiroshi Endo are candidates for outside company auditors as defined in Article 2-16 of the Companies Act of Japan, as well as for independent directors as defined by the rules of the Tokyo Stock Exchange.

## 3. Directors scheduled to retire

New Position	Name	Current Position
Honorary Chairman*	Tomizo Ueda	Director & Chairman
-	Hajime Onishi	Managing Director
-	Motoko Fukui	Outside Director

\* Tomizo Ueda is expected to be appointed as Honorary Chairman following his retirement as a Director.

## 4. Company Auditor scheduled to retire

New Position	Name	Current Position
-	Kazuhiro Goseki	Standing Company Auditor

## 5. Details on New Candidates for Directors

Takaaki Saito

### Brief Work History

Apr. 1988	Joined IBM Japan, Ltd.
Jan. 2008	Director, Energy & Utilities Cluster
Jan. 2014	Vice President, Public, Energy & Utilities and Media Business Unit
Jan. 2017	Vice President, Industrial, Energy & Utilities and Public Business Unit
Jan. 2019	Vice President, Industrial Business Unit
Jan. 2020	Vice President (jomu), Industrial Business Unit
Aug. 2021	Managing Director, Toyota Business Unit
Jan. 2023	Technology MD, Toyota Business Unit and Industrial & Distribution
Jan. 2024	Head, Industrial & Distribution Sector, Technology
Mar. 2026	Joined the Company

Yoshifumi Murakami

Brief Work History

Apr. 1999	Joined the Company
Jan. 2013	Senior Manager of Infrastructure Systems Department 2 of Social Systems Division
Oct. 2018	Deputy General Manager of Social Systems Division
Apr. 2020	General Manager of Digital Innovation Division of IoT Solution Headquarters
Jan. 2022	Deputy Chief of Solution Business Headquarters
Jan. 2024	Operating Officer, Deputy Chief of Solution Business Headquarters
Apr. 2026	Operating Officer, General Manager of Cross-sector Offering Promotion Office and GIS Innovation Division (Current Position)

Miwako Akahane

Brief Work History

Apr. 1987	Joined Nippon Telegraph and Telephone Corporation (Currently NTT, Inc.)
Jul. 2013	General Manager of First Public Division of Public System Headquarters of NTT DATA Corporation (Currently NTT DATA JAPAN Corporation)
Feb. 2014	Director of NTT DATA TOKAI Corporation
Jun. 2015	President and Representative Director of NTT DATA SHIKOKU Corporation
Jun. 2018	Senior Vice President, General Manager of General Affairs Division of NTT DATA Corporation (Currently NTT DATA Group Corporation)
Jun. 2020	Executive Vice President and Director of NTT DATA INTELLILINK Corporation
Jun. 2020	Director of Japan Institute for Women's Empowerment & Diversity Management
Jun. 2023	Managing Director of NTT DATA Management Service Corporation (Currently NTT DATA WITH Corporation)
Jun. 2025	Director of NTT DATA WITH Corporation (Current Position)
Jun. 2025	Company Auditor of NTT DATA UNIVERSITY Corporation (Current Position)
Jun. 2025	Company Auditor of JSOL Corporation (Current Position)

## 6. Details on New Candidate for Company Auditor

Yasuo Kawamura

Brief Work History

Apr. 1979	Nissan Credit Co., Ltd. (Currently Nissan Financial Services Co., Ltd.)
Apr. 1991	Joined JIEC Co., Ltd. (Currently SCSK Corporation)
Jul. 1999	General Manager of Internal Audit Office
Feb. 2005	Joined the Company
Aug. 2013	Office Manager of Audit & Inspection Office
Oct. 2017	Office Manager of Audit Office (Current Position)

(Note) English documents are prepared as a courtesy to our shareholders. In the event of any inconsistency between English-language documents and Japanese-language documents, the Japanese-language documents will prevail.