



July 31, 2026

Company name: Nichiban Co., Ltd.
Name of representative: Toshiaki Takatsu, President
(Securities code: 4218 TSE Prime)
Inquiries: Yuko Kobayashi, Operating Officer,
General Manager of Corporate
Communication Dept.
(Telephone: +81-3-6386-7190)

Notice Concerning Resignation of Outside Audit & Supervisory Board Member and
Assumption of Office by Substitute Audit & Supervisory Board Member

Nichiban Co., Ltd. (the “Company”) hereby announces that Mr. Yasushi Kodama, an Outside Audit & Supervisory Board Member of the Company, will resign from his position effective July 31, 2026.

Because his resignation will result in the number of Audit & Supervisory Board Members falling below the minimum required by law, the Company also announces that Mr. Ichiro Ichikawa, a substitute Audit & Supervisory Board Member, will assume the office of Audit & Supervisory Board Member effective the same date.

1. Resigning Audit & Supervisory Board Member (Outside)
 - (1) Name: Yasushi Kodama
 - (2) Reason for resignation: Personal reasons
 - (3) Resignation date: July 31, 2026
2. Newly appointed Audit & Supervisory Board Member (Outside)
 - (1) Name: Ichiro Ichikawa
 - (2) Date of assumption of office: July 31, 2026

Mr. Ichiro Ichikawa was elected as a substitute Audit & Supervisory Board Member at the Company’s 122nd Annual General Meeting of Shareholders held on June 25, 2026, and meets the requirements for Outside Audit & Supervisory Board Member. The Company intends to designate him as an independent officer based on the Tokyo Stock Exchange’s regulations and notify the Exchange accordingly.

3. Principal Career History of the Newly Appointed Audit & Supervisory Board Member

April 1983	Joined Canon Inc.
October 1985	Joined Asahi Shinwa & Co. (current KPMG AZSA LLC)
August 1989	Registered as a certified public accountant
September 2014	Retired from KPMG AZSA LLC
December 2014	Established SWEAT CAPITAL Inc. President of SWEAT CAPITAL Inc. (current position)
June 2023	Outside Director of MEIWA INDUSTRY CO., LTD. (current position)