

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



April 20, 2026

For immediate release

Company: Nitta Corporation  
Representative: Seiichi Kitamura, President  
Code: 5186; Prime Market, Tokyo Stock Exchange  
Contact: Koichi Kakegami, Director, Managing Executive Officer,  
and General Manager of Corporate Center  
Tel: +81-6-6563-1211

### Notice Regarding Withdrawal of Candidate for Outside Director and Appointment of New Director Candidate

Nitta Corporation (the “Company”) hereby announces that the Board of Directors, at a meeting held on February 6, 2026, resolved to submit a proposal to the 97th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026, to appoint Ms. Hiroe Toyoshima as a candidate for Director; however, as the Company has received a request from her to withdraw her candidacy, the Board of Directors resolved at a meeting held today to accept her request and to newly determine the candidate for Director to be submitted to the 97th Ordinary General Meeting of Shareholders, as follows.

#### 1. Candidate for Newly Appointed Director

Name	New Position	Career Summary
Ai Kuroda	Director (Outside)	April 1995 Registered as an attorney at law (Osaka Bar Association) Entered Kuboi & Partners Law Office
		October 2006 Entered OHASHI & HORN LLP (New York office)
		February 2009 Re-entered Kuboi & Partners Law Office
		March 2017 Director, Japan Association of Arbitrators (to present)
		June 2017 Outside Audit & Supervisory Board Member, Kamigumi Co., Ltd (to present)
		June 2021 Retired from Kuboi & Partners Law Office
		July 2021 Ai Kuroda Law Office established (to present)
June 2024 Director, Mediation Center Osaka (to present)		

#### 2. Candidates for Directors to be proposed at the 97th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026

## (1) Prior to the Change

Title	Name	Responsibilities
Representative Director, President	Seiichi Kitamura (Reappointed)	President Executive Officer, Member of the Nomination and Compensation Committee
Director	Toyohiro Hagiwara (Reappointed)	Senior Managing Executive Officer Sales Director and in charge of Affiliated Companies Vice President and Representative Director, Gates Unitta Asia Company
Director	Atsushi Izumi (Reappointed)	Managing Executive Officer, General Manager of Nitta Moore Division
Director	Koichi Kakegami (Reappointed)	Managing Executive Officer, General Manager of Corporate Center, in charge of strategic management and purchasing
Director (Outside)	Hiroe Toyoshima (Reappointed)	Chairperson of the Nomination and Compensation Committee
Director (Outside)	Takehisa Ikeda (Reappointed)	Member of the Nomination and Compensation Committee
Director (Outside)	Tomoyuki Ono (Reappointed)	Member of the Nomination and Compensation Committee

## (2) After the Change

Title	Name	Responsibilities
Representative Director, President	Seiichi Kitamura (Reappointed)	President Executive Officer, Member of the Nomination and Compensation Committee
Director	Toyohiro Hagiwara (Reappointed)	Senior Managing Executive Officer Sales Director and in charge of Affiliated Companies Vice President and Representative Director, Gates Unitta Asia Company
Director	Atsushi Izumi (Reappointed)	Managing Executive Officer, General Manager of Nitta Moore Division
Director	Koichi Kakegami (Reappointed)	Managing Executive Officer, General Manager of Corporate Center, in charge of strategic management and purchasing
Director (Outside)	Takehisa Ikeda (Reappointed)	Chairperson of the Nomination and Compensation Committee
Director (Outside)	Tomoyuki Ono (Reappointed)	Member of the Nomination and Compensation Committee
Director (Outside)	Ai Kuroda (Newly Appointed)	Member of the Nomination and Compensation Committee