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April 30<sup>th</sup>, 2025

Company Name : Niterra Co., Ltd.  
Name of representative: Takeshi Kawai, President and COO  
Securities Code : 5334  
Markets: TSE Prime Market, NSE Premier Market  
Contact : Tomoyuki Kamohara, General Manager  
Business Management Dept.

### **Notice Concerning Change of a Representative Director**

Niterra Co., Ltd. hereby announces the change (retirement) of a Representative Director pursuant to the resolution of the meeting of the Board of Directors held on April 30, 2025, as described below.

#### **1. Reason for the change (Retirement)**

Due to a change in management structure.

#### **2. Change of Representative Director**

| Name        | Current Position                                    | New Position             |
|-------------|---|--------------------------|
| Toru Matsui | Representative Director<br>Executive Vice President | Executive Vice President |

\* At the conclusion of our 125th Ordinary General Meeting of Shareholders, scheduled for June 25, 2025, Mr. Toru Matsui will be resigning from his position as Representative Director and Director, but he will continue to serve as Executive Vice President.

#### **3. Date of change (Retirement)**

The date of the conclusion of the 125th Ordinary General Meeting of Shareholders held on June 25, 2025.