



January 30, 2026

Company Name	Nippon Light Metal Holdings Co, Ltd.
Representative	Ichiro OKAMOTO President & Chief Executive Officer
Code No.	5703 TSE
Contact	Chizu ISHIKAWA Public Relations and IR Director, Planning & Supervision Office

Notice Regarding Change in Representative Director

We hereby announce that at the Board of Directors meeting held on January 30, 2026, the following change in Representative Director was tentatively decided.

Details

1. Change in Representative Director

New Position	Name	Current Position
Chairman and CEO	Ichiro OKAMOTO	President and CEO
President and CEO	Shuichi ASAKUNO	Director

2. Reason for Change

Due to changes in the management structure

3. Planned Changes (Appointments)

April 1, 2026

End