

DATE: April 9, 2026

Company: NS TOOL CO., LTD.
Representative: Hiroji Goto, President
Stock Code: 6157, Standard Market, Tokyo Stock Exchange
Contact: Satoru Toda, Director,
Corporate Planning Office
(TEL+81-3-6423-1135)

Notice Regarding Changes in Directors

NS TOOL CO., LTD. (hereinafter referred to as the "Company") hereby announces that at the Board of Directors meeting held today, the Company resolved to nominate the following persons as candidates for Directors, subject to the approval at the Annual General Meeting of Shareholders on June 24, 2026.

1. Candidates for Directors (Excluding Directors who are Audit & Supervisory Committee Members)

	Name	Current position
Reelection	Hiroji Goto	President
Reelection	Takashi Goto	Senior Executive Vice President
Reelection	Yuko Adachi	Managing Director
Reelection	Satoru Toda	Director, General Manager of Corporate Planning Office and Administration Department
Reelection	Takayoshi Saito	Director

※Takayoshi Saito is a candidate for External Director.

2. Candidates for Directors who are Audit & Supervisory Committee Members

	Name	Current position
New election	Noriko Ogura	—
New election	Maki Hiraga	—

※Noriko Ogura and Maki Hiraga are candidates for External Directors.

New Candidate Profile:

Name	Noriko Ogura	
Date of birth	June 18, 1955	
Career summary	Mar. 1978	Joined Ogura Kogyo Co., Ltd. (currently, Ogura Kinzoku Co., Ltd.)
	Apr. 1994	General Manager, General Affairs Department (Education and Human Resources)
	Apr. 1997	Member of the Steering Committee, Kanto Polytechnic College, Ministry of Health, Labour and Welfare (incumbent)
	June 2006	Managing Director, Ogura Kinzoku Co., Ltd. and OMC Co., Ltd.
	June 2009	Vice President & Director, Ogura Kinzoku Co., Ltd. and OMC Co., Ltd.
	Apr. 2023	Chairperson, Ashikaga Industry–Academia–Government Collaboration Center (incumbent)
	June 2024	Vice President & Director, OMC Co., Ltd. (incumbent)
	June 2024	Senior Advisor, Ogura Kinzoku Co., Ltd. (incumbent)
	Apr. 2025	Member of the Award Selection Committee for the Management Quality Award, Tochigi Prefecture Production Headquarters

Name	Maki Hiraga	
Date of birth	April 27, 1973	
Career summary	Nov. 2002	Passed the National Bar Examination
	Oct. 2004	Registered as Attorney-at-Law; Joined Hasegawa Toshiaki Law Office
	Apr. 2010	Established Hiraga Law Office (incumbent)

Reference:

Directors (as of June 24, 2026)

Director	Hiroji Goto
Director	Takashi Goto
Director	Yuko Adachi
Director	Satoru Toda
External Director	Takayoshi Saito
Director (Audit & Supervisory Committee Member)	Hiroshi Tajima
External Director (Audit & Supervisory Committee Member)	Kenichi Sasamoto
External Director (Audit & Supervisory Committee Member)	Hideyo Nakano
External Director (Audit & Supervisory Committee Member)	Noriko Ogura
External Director (Audit & Supervisory Committee Member)	Maki Hiraga