

February 25, 2026

Company name: Nikkiso Co., Ltd.
Representative: Koichi Kato,
Representative Director, President & CEO
(Code No. 6376, TSE Prime Market)
Contact: Masaharu Murakami,
Executive Officer, Head of Corporate Unit
(Tel. +81-3-3443-3717)

**Notice Concerning Partial Revocation of the Resolution for
the Nomination of a Director Candidate**

Nikkiso Co., Ltd. (the "Company") hereby announces that, at the meeting of the Board of Directors held today, the Board resolved to revoke the nomination of one (1) candidate from among the candidates for Director as announced in the "Notice Regarding Nomination of Candidates for Directors, Audit & Supervisory Board Members and Substitute Audit & Supervisory Board Members" disclosed on January 13, 2026.

1. Details of the Resolution

Revocation of the following candidate for a Director
Peter Wagner (Current position: Director)

2. The Reason

The candidate requested to withdraw from the nomination as a candidate for Director due to personal reasons.