



March 25, 2025

To Whom It May Concern:

Name of the Company: NTN Corporation

Name of the Representative: Eiichi Ukai, President, Executive Officer  
(Securities Code: 6472 TSE Prime Market)

Contact: Tatsuo Nagao, General Manager, Corporate Communications Dept.  
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## Notice of Change in Representative Executive Officer and Executive Personnels

NTN Corporation (hereafter, the Company) announced that the Company has made a decision of change of Representative Executive Officer and Executive Officers effective April 1, 2025 at the Board of Directors meeting held on March 25, 2025 as follows. The Company also announced that its Nominating Committee held on the same day has resolved the following candidates for Directors to be submitted to the Company's 126th Annual General Meeting of Shareholders (hereafter, the General Meeting) to be held in June this year.

### 1. Change of Executive Officers

#### (1) Change of Representative Executive Officer (as of April 1, 2025)

##### (i) Reason of Change

Transfer of Representative Executive Officer due to the transfer of Officers

##### (ii) Contents of Change

Name	New Position	Current Position	Date of Change
Hideaki Miyazawa	(Resigned)	Representative Executive Officer, Executive Officer	March 31, 2025
Masaaki Yamamoto	Representative Executive Officer, Executive Officer	Executive Officer	April 1, 2025

##### (iii) Name and Profile of the new Representative Executive Officer

Name: Masaaki Yamamoto (Date of Birth: March 17, 1961)

Business Career: April 1986 Joined the Company

October 2007 General Manager, Finance and Accounting Dept., Finance HQ.

April 2011 General Manager, Business Administration Dept.,  
Corporate Strategy HQ.

December 2013 General Manager, Business Administration Dept.,

General Manager, Affiliated Companies Administration Dept., Finance HQ.

August 2014 Deputy General Manager, Office of General Manager - China Region  
Director, NTN (CHINA) Investment Corp.

April 2015 Operating Officer

June 2019 Executive Officer (Current position)

June 2022 Director (Current position)

Number of Shares of the Company held: 69,800 shares (as of September 30, 2024)

(2) New Executive Officers (as of April 1, 2025)

Tsuyoshi Kikuta (Current position: General Manager, Financial Strategy Dept., Group Management HQ.)

Keiji Yanagida (Current position: General Manager, Office of General Manager - China Region)

(3) Executive Officers to be resigned (as of March 31, 2025)

Hideaki Miyazawa (Current position: Representative Executive Officer, Executive Officer)

Etsu Harima (Current position: Executive Officer)

2. Candidates for Directors, etc.

(1) Candidates for Directors (to be submitted to the General Meeting)

Eiichi Ukai \*

Masaki Egami

Shumpei Kinoshita \*

Koji Takahashi \* (Newly Appointed)

Etsu Harima (Newly Appointed)

Masaaki Yamamoto \* (Outside Director)

Ryo Kawakami (Outside Director)

Yasuo Kitani (Outside Director)

Yuriya Komatsu (Outside Director)

Tatsuhiko Toshita (Outside Director)

Akira Murakoshi (Outside Director)

Hiromi Wada (Outside Director)

\* To be appointed as an Executive Officer as well

(2) Directors to be resigned (after the General Meeting)

Isao Ozako

Hideaki Miyazawa

Tomonori Nishimura (Outside Director)