



February 26, 2026

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.
(TEL +81-6-6443-5001)

Notice of Change in Executive Officers

NTN Corporation (hereafter, the Company) announced that the Company has made a decision to change Executive Officers effective April 1, 2026, at the Board of Directors meeting held on February 26, 2026, as follows.

1. New Executive Officers (as of April 1, 2026)

Hitoshi Aoki (Current position: General Manager, Office of General Manager-Americas Region)

Seiji Osumi (Current position: General Manager, Office of General Manager-China Region)

Ryoichi Konishi (Current position: General Manager, Office of General Manager-ASEAN, Oceania & West Asia Region)

Yasuaki Takahashi (Current position: Deputy General Manager, Office of General Manager-Europe & Africa Region)

2. Executive Officer to be resigned (as of March 31, 2026)

Hiroyuki Ichikawa