



March 23, 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 regarding Candidates for Directors

NTN Corporation (hereafter, the Company) announced that the Company's Nominating Committee held on March 23, 2026 has resolved the following candidates for Directors to be submitted to the Company's 127th Annual General Meeting of Shareholders (hereafter, the General Meeting) to be held in June 2026.

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

Eiichi Ukai *

Masaaki Yamamoto *

Shumpei Kinoshita *

Koji Takahashi *

Masayuki Kaimi * (Newly Appointed)

Etsu Harima

Ryo Kawakami (Outside Director)

Akira Murakoshi (Outside Director)

Yasuo Kitani (Outside Director)

Tatsuhiko Toshita (Outside Director)

Hiromi Wada (Outside Director)

Ayako Miura (Outside Director) (Newly Appointed)

* To be appointed as an Executive Officer as well

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

Masaki Egami

Yuriya Komatsu (Outside Director)