



May 19, 2026

Company Name Nojima Corporation
Representative Hiroshi Nojima,
Representative Executive Officer & President
(Code:7419,Tokyo Stock Exchange, Prime Market)
Contact Hajime Nukumori,
Representative Executive Officer & Vice President
TEL : +81-50-3116-1212

Notice Concerning Changes in Officers (Directors)

Nojima Corporation (the "Company") hereby announces that its Nominating Committee has resolved on this day to implement the following changes in Directors. These appointments are subject to approval at the 64th Ordinary General Meeting of Shareholders scheduled to be held on June 19, 2026.

1. Personnel Changes of Directors (Effective June 19, 2026)

(1) Candidate for New Director

name	Scheduled Appointment	Scheduled Position to Assume
Riichiro Metoki	Director	Executive Vice President

2. Changes in Responsibilities of Executive Officers (Effective June 19, 2026)

name	New Position	Current Position
Hiroaki Hatano	Director and Managing Executive Officer, Director of Finance and Accounting Department and Nojima Accounting Group Manager	Director and Executive Officer, Director of Finance and Accounting Department and Head of Consolidated Settlement Group

End