



September 15, 2026

Company Name Nojima Corporation
Representative Hiroshi Nojima,
Director and Representative Executive Officer & President
(Code: 7419, Tokyo Stock Exchange, Prime Market)
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Notice Regarding Changes in Officers of a Consolidated Subsidiary

Nojima Corporation (the “Company”) hereby announces that, at the meeting of its Board of Directors held on September 15, 2026, the Company approved changes in the officers of Nifty Corporation (“Nifty”), a consolidated subsidiary of the Company, as set forth below.

The changes were resolved at the meeting of Nifty’s Board of Directors held on September 14, 2026.

1. Changes in Representative Directors of Nifty Corporation (effective October 1, 2026)

Name	New Position	Former Position
Ayako Ishihara	President and Representative Director*	Director
Takehiro Hayashi	Executive Officer, General Manager of the Customer Support Department	President and Representative Director

* Ayako Ishihara will continue to serve concurrently as a Director of Nojima Corporation, and there will be no change in her duties at Nojima Corporation.

2. Reason for the Changes

Nifty is the core company of the Nojima Team’s internet business. In recent years, however, Nifty has not been able to respond sufficiently to changes in its business environment, and faces challenges in both profitability and organizational management. In order to achieve a fundamental improvement at Nifty, Ayako Ishihara, Director and Managing Executive Officer of the Company, will assume the position of President and Representative Director of Nifty while continuing to serve concurrently as a Director of the Company.

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