



June 27, 2025

For Immediate Release

Company: NIKKON Holdings Co., Ltd.  
Representative: Masakatsu Kuroiwa, President and  
Representative Director  
(Securities Code: 9072; Tokyo Stock  
Exchange Prime Market)  
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( Summary) Overview of the evaluation results regarding the  
effectiveness of our Board of Directors

Our company conducts an annual evaluation of the overall effectiveness of the Board of Directors, reviewing its current functions and aiming for improvement in effectiveness. We will publish an overview of the evaluation methods and results for the effectiveness assessment for the fiscal year ending in March 2025. For more details, please refer to the Japanese version. We will provide a translated version once the translation is complete.