



July 15, 2026

To Whom It May Concern

Company name Nishio Holdings Co., Ltd.
Name of representative Masashi Nishio, President
(Stock code 9699, Tokyo Stock Exchange Prime Market)
Inquiries Kazuo Yotsumoto,
Director (In Charge of Administrative Departments)
(TEL.06-6251-7302)

Notice of Personnel Changes

NISHIO HOLDINGS CO., LTD. (“the Company”) hereby announces that, the Company implements the personnel changes on July 15, 2026 as follows.

Details

1. Other Subsidiary

(1) Change in Representative Director

Name	New position	Old position
Hiroaki Kamada	Director, General Manager of Technology Department, President and Representative Director of Nishio Rent All Hokkaido Co., Ltd., President and Representative Director of Hokko Sokki Co., Ltd.	Director, General Manager of Technology Department, President and Representative Director of Nishio Rent All Hokkaido Co., Ltd.

End