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April 14, 2026

Company name: NSD Co., Ltd.
Name of representative: Yoshikazu Imajo, President & CEO
(Securities code: 9759; Tokyo
Stock Exchange, Prime Market)

Notice of Executive Changes

NSD Co., Ltd. announces that the Board of Directors decided on April 14, 2026, the executive appointments as follows, based on the results of deliberations by the Governance Committee, an advisory body to the Board of Directors. These executive appointments will be officially decided upon approval at the 57th Ordinary General Meeting of Shareholders to be held on June 25 of this year.

1. Director appointments

- (1) Director candidates to be proposed at the 57th Ordinary General Meeting of Shareholders: 8 persons

Name		Position (Current)
Yoshikazu Imajo	Reappointment	President & CEO
Hidetaka Kikawada	Reappointment	Representative Director, Senior Managing Executive Officer
Osamu Yamoto	Reappointment	Director, Senior Managing Executive Officer
Mayuko Miike	Reappointment	Director, Executive Officer
Yuriko Kajiwara	Reappointment	Director (Outside/Part-time)
Atsuhiko Kawamata	Reappointment	Director (Outside/Part-time)
Toru Takeuchi	Reappointment	Director (Outside/Part-time)
Kazumi Yoshida	New appointment	—

Note 1: Yuriko Kajiwara, Atsuhiko Kawamata, Toru Takeuchi, and Kazumi Yoshida are candidates for outside directors and independent officers.

Note 2: Director candidates are listed by position and in Japanese alphabetical order within each grouping.

- (2) Director who will retire due to the expiration of her term of office at the conclusion of the 57th Ordinary General Meeting of Shareholders: 1 person

Name	Position (Current)
Kumiko Jinnouchi	Director (Outside/Part-time)

2. Auditor appointments

- (1) Auditor candidate to be proposed at the 57th Ordinary General Meeting of Shareholders: 1 person

Name		Position (Current)
Tetsuo Tamura	New appointment	—

Note: Tetsuo Tamura is candidate for outside auditor and independent officer.

- (2) Auditor who will retire due to the expiration of his term of office at the conclusion of the 57th Ordinary General Meeting of Shareholders: 1 person

Name	Position (Current)
Kunio Kawa	Auditor (Outside/Part-time)

3. Profile of the new candidates

- (1) Profile of the new director candidate

Kazumi Yoshida (Born February 5, 1973)

April 1995	Joined Nomura Research Institute, Ltd.
April 1998	Nomura Securities Co., Ltd. (Retired in October 2006)
December 2013	Registered as an attorney-at-law (Tokyo Bar Association) Joined Akitoshi Ishimoto Law Office (Present Position)
May 2022	Outside Director and Member of Supervisory Committee, Keiyo Co., Ltd. (Retired in February 2024)

- (2) Profile of the new auditor candidate

Tetsuo Tamura (Born February 3, 1983)

December 2010	Registered as an attorney-at-law (Tokyo Bar Association) Joined Takasu Takabayashi & Endo Law Office (currently, Toranomonhougakusha Law Office)
April 2025	Director, Toranomonhougakusha Law Office (Present Position)