



June 13, 2025

To Whom It May Concern

Company name: TRUSCO NAKAYAMA CORPORATION
Representative: Tetsuya Nakayama, President
(Securities code:9830
TSE Prime Market)
Contact: Atsushi Kazumi, Director,
General Manager of
Business Management Department,
Digital Strategy Department,
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(Telephone:+81-3-3433-9830)

Notice Regarding the Appointment of New Outside Director Candidate and the Resignation of Outside Director and Outside Auditor

TRUSCO NAKAYAMA CORPORATION (the “Company”) hereby announce that the Board of Directors, at its meeting held today, has decided to appoint the following candidates as new directors. The appointment will be formally decided at the 63rd Annual Shareholder’s Meeting scheduled to be held on March 27, 2026.

1. Candidate for New Outside Director

Name Mr. Masataka Nashida
Date of Birth August 4, 1953 (71 years old)

Career summary	January 1972	Joined the Kintetsu Buffaloes
	January 2000	Appointed manager of the Osaka Kintetsu Buffaloes
	January 2008	Appointed manager of the Hokkaido Nippon-Ham Fighters
	October 2012	Appointed as Japan’s WBC (2013) National Team Outfield Coach
	January 2016 Present	Appointed manager of the Tohoku Rakuten Golden Eagles Baseball commentator and analyst

Relationship
with our
company

There is no business relationship between the company to which Mr. Nashida belongs and our company. As he meets the independence criteria for outside directors established by our company and the requirements for independent directors established by the Tokyo Stock Exchange, we plan to report him as an independent director to the Tokyo Stock Exchange.

Based on his extensive experience as manager of a professional baseball team, Mr. Nashida has gained a deep understanding of organizational management and human resource development, as well as a broad range of knowledge. We believe that he will be able to contribute to our company's sustainable growth and enhancement of corporate value and have therefore appointed him as a candidate for outside director.

In addition, Mr. Nashida will serve as an advisor to the Company under contract from July 2025 until his formal appointment at the shareholders' meeting scheduled to be held in March 2026, during which time he will provide advice to the Company.

2. Outside Director Scheduled to Resign

Resigning directors Kenichi Saito
 Kuniaki Hagihara

Resignation date June 30, 2025

Reason for resignation Mr. Saito and Mr. Hagiwara, who are outside directors of our company, have been serving as outside directors for 10 years and have decided to resign from their positions as outside directors in order to mark a certain milestone.

※Even after the director's resignation, the Company will meet the requirements for the number of directors prescribed by laws and regulations and the Company's articles of incorporation.

3. Outside Auditor Scheduled to Resign

Resigning auditor Hiroho Kamakura

Resignation date June 30, 2025

Reason for resignation Mr. Kamakura, an external auditor of our company, has been in office as an external auditor for more than 10 years, but has decided to resign as an outside auditor in order to mark a certain milestone.

※Even after the auditor's resignation, the Company will meet the requirements for the number of auditors prescribed by laws and regulations and the Company's articles of incorporation.