



February 6, 2020

Company Name: NISSO CORPORATION  
Representative: Ryuichi Shimizu,  
Chairman, President,  
CEO & Representative Director  
(Securities Code: 6569, TSE First Section)  
Contact Person: Shinichi Matsuo, Managing Director  
(TEL. +81-45-514-4323)

## **Notice of Change of Representative Directors**

NISSO CORPORATION (hereinafter, the "Company") hereby announces that it has resolved to make the following changes in its Representative Directors, at the Board of Directors' Meeting held on February 6, 2020.

### 1. Reason for Change

Takuo Yabana, President, CEO & Representative Director of the Company, has offered to resign as President, CEO & Representative Director for health reasons, and the Board of Directors has accepted this request.

Accordingly, the Board of Directors has resolved to appoint Ryuichi Shimizu, Chairman & Representative Director of the Company, as Chairman, President, CEO & Representative Director as of February 6, 2020, at the Board of Directors' Meeting held today.

### 2. Change of Representative Directors

Name	New title	Active title
Ryuichi Shimizu	Chairman, President, CEO & Representative Director	Chairman & Representative Director
Takuo Yabana	Managing Director	President, CEO & Representative Director

### 3. Career of Newly Appointed Chairman, President, CEO & Representative Director

Name (Date of birth)	Career Summary	No. of the Company's Shares Owned
Ryuichi Shimizu (May 30, 1961)	1986 Apr. Joined Asahina Kohsan Co., Ltd. 1988 Jul. Joined the Company 1991 Aug. Managing Director & Toyota Sales Office Manager 1993 Feb. Managing Director & Production Business Department Director 1997 Apr. Managing Director & Administration Department Director 1998 Sep. Senior Managing Director 2001 Jun. Executive Vice President 2004 Apr. President, COO & Representative Director 2019 Apr. Chairman & Representative Director 2020 Feb. Chairman, President, CEO & Representative Director (present)	80,000 Shares

### 4. Scheduled Date of Assumption of Office February 6, 2020

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