

February 5, 2025

Notice regarding the change of Executive

At the board of directors' meeting held on today, Nippon Sanso Holdings Corporation (President CEO: Toshihiko Hamada) resolved the change of the Executive as of April 1, 2025.

1. Change of Organization

Global ASU Engineering Enhancing Project will be established under the Group Corporate Planning Office for the purpose of the enhancement of group comprehensive capabilities in ASU engineering function.

2. Change of Executive

- Executive Officer, Project Manager, Global ASU Engineering Enhancing Project,
Group Corporate Planning Kimitaka Koga
(Executive Officer, General Manager of Kyusyu Branch, Taiyo Nippon Sanso
Corporation)

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