Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

October 22, 2026

Company name: NACHI-FUJIKOSHI CORP.
Name of representative: Naritoshi Nakamura,
Representative Director and President
(Securities code: 6474; Tokyo Stock Exchange Prime Market)
Inquiries: Haruhiko Sakamoto,
General Manager of Corporate Planning Dept.
(Telephone: +81-3-5568-5210)

Notice Concerning Change in Representative Director (Additional Appointment)

NACHI-FUJIKOSHI CORP. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on October 22, 2026, to change the Company's representative director (additional appointment), as described below.

1. Reason for the Change (Additional Appointment)
   To further strengthen the Company's management structure.

2. Name and Title of New Representative Director

Name	New Title	Former Title
Yuichi Sawasaki	Representative Director, Managing Corporate Officer	Director, Managing Corporate Officer

3. Career Summary of New Representative Director

Name	Yuichi Sawasaki	
Date of Birth	March 1, 1962（Age 64）	
Career summary	April 1986	Joined the Company
	February 2015	General Manager of Finance & Accounting Dept.
	February 2021	Director, Finance & Accounting, General Manager of Finance & Accounting Dept.
	February 2023	Director, Managing Corporate Officer, Finance & Accounting, Procurement, General Manager of Finance & Accounting Dept.
	February 2026	Director, Managing Corporate Officer, Finance & Accounting, General Affairs, Procurement, Risk Management (current position)
Number of Shares Held	8,718	

4. Effective Date of the Appointment
   October 23, 2026