

Tokyo, June 2026

To whom it may concern,
Subject: Appointment of Board Members

Dear Shareholders,

We are pleased to advise you herewith of the following new Board Members appointed at our 79th Ordinary General Meeting of Shareholders held on June 26th,2026, followed by the board of directors meeting, when each Board Member's responsible duties were agreed upon and clarified as per attached list. All of our Board Members will be devoted earnestly to expansion of our company's business. We will be most grateful for your continuous support and patronage towards the new Board Members as was extended to our former Board Members.

Sincerely,



Kenichi Konno

President

Nippon Chemi-Con Corporation

Kenichi Konno	President and Chief Executive Officer
Osamu Ishii	Member of the Board and Senior Managing Executive Officer (CFO and Accounting and Digital Strategy Executive Vice President) (Corporate Strategy Vice President)
Minetoshi Irie	Member of the Board and Senior Executive Officer (Sales Executive Vice President)
Suzuko Miyata	Outside Member of the Board
Hiroshi Yoshida	Outside Member of the Board
Tomomi Nakano	Outside Member of the Board
Shunichi Horino	Audit & Supervisory Board Member
Hirokazu Ichihara	Audit & Supervisory Board Member
Masaaki Doi	Outside Audit & Supervisory Board Member
Kaoru Ogawa	Outside Audit & Supervisory Board Member
Katsunori Nogami	Managing Executive Officer (R&D Executive Vice President)
Hiroyuki Wakabayashi	Executive Officer (Quality Assurance and Production System Executive Vice President)
Akimi Makino	Executive Officer (SCM Procurement, Small Aluminum Electrolytic Capacitor Business and SMD Aluminum Electrolytic Capacitor Business Executive Vice President)
Yuusuke Fukushima	Executive Officer (Administration and Human Resource Executive Vice President) (Quality Assurance Vice President)
Masakazu Suda	Executive Officer (newly appointed) (Large Aluminum Electrolytic Capacitor Business and Functional Material Business Executive Vice President)
Satoru Tsumeda	Executive Officer (newly appointed) (Solid Devices Business and Functional Devices Business Executive Vice President)
Taku Muramatsu	Executive Officer (newly appointed) (Accounting, Digital Strategy and Corporate Strategy Vice President)

Norio Kamiyama former Chairman and Member of the Board has now assumed Executive Senior Advisor.

Best regards,