

Notice Regarding Executive Personnel

Nakanishi Inc. (the “Company”) hereby announces the election of candidates for Corporate Auditor resolved in the Board of Directors meeting held on February 12, 2025, which will be proposed at the 73rd Annual General Meeting of Shareholders to be held on March 21, 2025 (the “General Meeting”).

Kanuma, Feb. 12, 2025

Candidate for Corporate Auditor

(1) New candidate for Corporate Auditor

| Name (Date of birth) | Career summary | |
|-------------------------------------|----------------|---|
| Mr. Jin Harita (January 9, 1968) | April 1990 | Joined Nomura Securities Co., Ltd. |
| | February 2004 | Joined NAKANISHI INC. |
| | April 2008 | General Manager, Corporate Planning Department, the Company |
| | March 2010 | Corporate Vice President, Corporate Planning Department, the Company |
| | April 2014 | General Manager, President’s Office, the Company |
| | January 2015 | General Manager, President’s Office, Internal Audit Office, the Company |
| | June 2022 | Joined The Japanese Supplementary School Singapore |

(2) Corporate Auditor to be retired

| Name | Current position | Retirement date |
|---------------------|---------------------------------------|-----------------|
| Mr. Hideki Toyotama | Outside Corporate Auditor (Full-time) | March 21, 2025 |

Mr. Hideki Toyotama is scheduled to retire upon the conclusion of the General Meeting, which is to be held on March 21, 2025, due to the expiration of his term

(Reference) List of Directors and Corporate Auditors (As of March 21, 2025, Scheduled)

| | |
|--------------------------------|-----------------------|
| President & Group CEO | Mr. Eiichi Nakanishi |
| Executive Vice President & COO | Mr. Kensuke Nakanishi |
| Executive Vice President | Mr. Masataka Suzuki |
| Outside Director | Mr. Yuji Nonagase |
| Outside Director | Ms. Yukiko Araki |
| Outside Director | Ms. Chika Shiomi |
| Corporate Auditor (Full-time) | Mr. Jin Harita |
| Outside Corporate Auditor | Mr. Yuji Sawada |
| Outside Corporate Auditor | Mr. Yoshihiro Maki |

Note: This document is a translation of the original Japanese document and is only for reference purposes. All readers are recommended to refer to the original version in Japanese of the release for complete information.

Source: Nakanishi Inc. www.nakanishi-inc.jp/ir/news

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About Nakanishi inc.

Nakanishi raises as our mission the creation of “brilliant progress” via innovative “grinding technology” through the lens of our corporate philosophy “Our Core” values. We aim to contribute to the development of medical care and the realization of a better life for all by creating new technology.

Based on “grinding technology”, we have a differentiated product lineup under world-class brands in the dental, surgical, and industrial business fields, and are sold in 145 countries around the world.

Nakanishi will continue to work together with all employees of the group companies to create innovative products that only we can create and contribute to the lives and health of people around the world.

The company’s shares are listed in the Tokyo Stock Exchange.

Visit www.en.nakanishi-inc.jp for more information about Nakanishi Inc. and our business.