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April 2, 2026

Company name: NISHIMATSUYA CHAIN Co., Ltd.
Name of representative: Koichi Ohmura,
President and Representative Director
(Securities code: 7545; Prime Market, Tokyo Stock Exchange)
Inquiries: Norihide Uda,
Executive Officer, Manager of General Affairs Headquarters
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Notice Concerning Directors and Executive Officers

NISHIMATSUYA CHAIN Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, it was resolved that the appointments of Directors and Executive Officers effective May 12, 2026, shall be as follows.

1. Directors (excluding Directors who serve as Audit & Supervisory Committee Members)

Name	Position
Yoshifumi Ohmura	Chairman and Representative Director
Koichi Ohmura	President and Representative Director
Kazunori Sakamoto	Director, Executive Deputy President, Manager of Store Operations Headquarters, and Manager of Information Technology Headquarters
Yoshito Ishii	Director, Managing Executive Officer, Manager of Store Development Headquarters, and Manager of East Japan Office
Fumiaki Amako	Director, Executive Officer, Manager of Accounting Headquarters, and Manager of Finance Office

※ The above five persons are candidates for Directors (excluding Directors who serve as Audit & Supervisory Committee members) to be proposed for approval at the 70th Annual General Meeting of Shareholders to be held on May 12, 2026. The above appointments of Directors will be formally decided upon approval at the said General Meeting of Shareholders and the Board of Directors meeting to be held after the said General Meeting of Shareholders (all five persons will be reappointed).

2. Directors who are Audit & Supervisory Committee Members

Name	Position
Hidefumi Sugao	Outside Director (Audit & Supervisory Committee Member)
Satoshi Hamada	Outside Director (Audit & Supervisory Committee Member)
Kaoru Mori	Outside Director (Audit & Supervisory Committee Member)

3. Executive officers

Name	Position
Yoshiaki Ohmura	Executive Officer, Manager of Logistics Headquarters, and Manager of Overseas Sales Headquarters
Yasushi Komurasaki	Executive Officer, Manager of Outerwear Product Headquarters
Masakazu Masumoto	Executive Officer, Manager of Fashion Accessories, and Bedding Product Headquarters
Yasunari Ikenoue	Executive Officer, Manager of Outerwear Product Development Department, Outerwear Product Headquarters
Yasuaki Suzuki	Executive Officer, Manager of Practical Apparel Product Headquarters
Munetaka Takahashi	Executive Officer, Manager of Personnel Headquarters
Jun Otsuka	Executive Officer, Manager of West Japan Store Operations Business Department, Store Operations Headquarters
Masahiko Nishino	Executive Officer, Manager of Sales Promotion and Brand Strategy Headquarters
Yasuaki Minamiyama	Executive Officer, Manager of East Japan Store Development Business Department, Store Development Headquarters
Sadayuki Abe	Executive Officer, Manager of Business System Reformation Business Department, Store Operations Headquarters
Nobuharu Kanai	Executive Officer, Manager of Logistics Department, Logistics Headquarters
Kosuke Akiyama	Executive Officer, Manager of Overseas Business Headquarters
Norihide Uda	Executive Officer, Manager of General Affairs Headquarters

※ The above appointments of Executive Officers will be formally approved at the Board of Directors meeting to be held after the 70th Annual General Meeting of Shareholders scheduled for May 12, 2026 (all 13 executive officers will be reappointed).