

2. Candidates for Directors (excluding Directors who Are Audit & Supervisory Committee Members)

(Underline is the point of change)

Name		New position	Current position
Masao Tsuru	Re-elected	Representative Director, Group Chief Executive Officer	Representative Director, Group Chief Executive Officer
Junichi Orita	Re-elected	<u>Representative Director</u> , Sealing Solution Chief Executive Officer	Director, Sealing Solution Chief Executive Officer
Chikashi Takeda	Re-elected	Director, Group Chief Financial Officer	Director, Group Chief Financial Officer
Yuki Sato	Re-elected	Director, Group Chief Technology Officer, Head, NOK Group R&D	Director, Group Chief Technology Officer, Head, NOK Group R&D

3. Candidates for Directors (Directors who Are Audit & Supervisory Committee Members)

(Underline is the point of change)

Name		New position	Current position
Kazushige Hayashi	Newly-elected	<u>Director, Full-time Audit & Supervisory Committee Member</u>	General Manager, Head, Internal Audit
Makoto Fujioka	Re-elected	External Director, Audit & Supervisory Committee Member	External Director, Audit & Supervisory Committee Member
Naoki Shimada	Re-elected	External Director, Audit & Supervisory Committee Member	External Director, Audit & Supervisory Committee Member
Motoko Imada	Re-elected	External Director, Audit & Supervisory Committee Member	External Director, Audit & Supervisory Committee Member
Atsushi Kajitani	Re-elected	External Director, Audit & Supervisory Committee Member	External Director, Audit & Supervisory Committee Member

4. Directors scheduled to resign

Name	New position	Current position
Akira Watanabe	Senior Executive Officer	Director
Hideki Watanabe	-	Director, Full-time Audit & Supervisory Committee Member

(Reference) Brief Biography of new candidate for Director

Name: Kazushige Hayashi

Date of birth: November 18, 1963

Brief biography:

April 1991 Joined NOK Corporation

July 2019 Department Manager, Accounting Department, Corporate Finance & Accounting Office, NOK Corporation

April 2023 Deputy General Manager, Corporate Finance & Accounting Office, NOK Corporation

June 2024 General Manager, Head, Internal Audit Office, NOK Corporation (incumbent)