



March 25, 2020

Company Name: NISSO CORPORATION
Representative: Ryuichi Shimizu,
Chairman, President,
CEO & Representative Director
(Securities Code: 6569, TSE First Section)
Contact Person: Shinichi Matsuo, Managing Director
(TEL. +81-45-514-4323)

Notice of Personnel Changes

NISSO CORPORATION (hereinafter, the "Company") hereby announces that it has decided to make the following personnel changes, at the Extraordinary Board of Directors' Meeting held on March 25, 2020.

1. Officer Personnel Changes (as of April 1, 2020)

Name	New Title	Active Title
Shinichi Matsuo	Managing Director Affiliates Management Support Office Director	Managing Director
Kenji Fujino	Senior Executive Officer Business Department Director	Senior Executive Officer Administration Department Director
Norihiro Sekido	Senior Executive Officer Administration Department Director	Senior Executive Officer Global Planning Department Director Corporate Planning Division Director Planning Section Manager
Kenichi Nomura	Senior Executive Officer Corporate Planning Department Director Corporate Planning Division Director	Senior Executive Officer PR · IR Department Director Relations Management Division Director Secretarial Section Manager

2. General Personnel Changes (as of April 1, 2020)

Name	New Title	Active Title
Masahiro Shirozu	Business Department Sales Division Director Planning · Sales Section Manager	Sales Department Headquarters Sales Division Director
Hiroshi Owada	Business Department Business Promotion Division Director	—
Shinji Sasaki	Business Department Recruitment Division Director	HR Development Department Recruitment Division Director
Masaaki Wakabayashi	Corporate Planning Department PR · IR Division Director	PR · IR Department IR Division Director
Takaki Igarashi	Corporate Planning Department Liaison Division Director Secretarial Section Manager	—