

March 10, 2022

Nikko Global Wrap Ltd.

The change of director

Nikko Global Wrap Ltd. announces the change of director as follows.

1. Changes in Directors

(1) **Representative Director scheduled to resign** (Effective as of March 31, 2022)

Representative Director, Hisafumi Taima
Chairman

(2) **Director scheduled to resign** (Effective as of March 31, 2022)

Director Hisafumi Taima

(3) **Newly appointed Director** (Effective as of April 1, 2022)

Director and Senior
Managing Executive
Officer Hiroyuki Ito (Senior Managing Executive Officer)

The words in the parentheses refer to concurrent post.

【Appendix】 List of Directors (As of April 1, 2022)

Position	Name
Representative Director, President	Toshiya Shimizu
Director	Tsuneto Iki
Director	Akitoshi Fujiwara
Director and Senior Managing Executive Officer	Shin-ichi Takahashi
Director and Senior Managing Executive Officer	Hiroyuki Ito
Auditor	Ryosuke Seya