

June 9, 2022

To Whom It May Concern

We are pleased to announce to you the Board of Directors, Audit and Supervisory Board Members and Executive Officers who were appointed at the 31st Ordinary Shareholder's Meeting held on June 9th, 2022 as follows;

Board Members

(Name)	(Title)
1. Hidekazu Yamazaki	Representative Director, Member of the Board President & Chief Executive Officer
2. Masahiro Kawada	Member of the Board, First Senior Vice President & Chief Sales Officer
3. Kiyomu Yamaguchi	Member of the Board, First Senior Vice President & Chief Financial Officer
4. Yoshihisa Kitao	Member of the Board
5. Kazuya Murakami	Audit and Supervisory Board Member

Executive Officers

(Name)	(Title)
1. Michio Kaida	Chairman and Vice President
2. Munehiro Yamashita	Senior Vice President In charge of Inspection Instruments Division
3. Minoru Kato	Senior Vice President Representative Director of Nidec-Read (Zhejiang) Corporation
4. Masayuki Tsujimoto	Vice President In charge of Production Engineering Division
5. Takashi Miki	Vice President In charge of Engineering Development Division
6. Jun Yoshikawa	Vice President In charge of International Sales Department

Mr. Motegi has resigned as Vice President. I would like to take this opportunity to appreciate your kindness and great support over the past years.

Should you have any further questions, please feel free to contact at www.nidec.com/nidec-read/

Sincerely yours,

Hidekazu Yamazaki
President & CEO
NIDEC-READ CORPORATION

NIDEC-READ CORPORATION

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