

NRS CORPORATION
 8th Floor, Kowa-Hitotsubashi Building
 3-7-1 Kanda-Nishikicho, Chiyoda-ku
 Tokyo, Japan

December 18, 2023

Organizational Announcement

We are pleased to announce that the following executives have been appointed at the Annual General Meeting of Shareholders and the Board of Directors meeting of NRS CORPORATION held on December 15, 2023.

Chairman and Chief Executive Officer	Yoichi Noto
President and Chief Operating Officer	Shingo Togi
Director and Managing Executive Officer Chief of Business Headquarters	Hiroto Tanaka
Director and Managing Executive Officer Chief of Corporate Headquarters General Manager of Internal Control, Legal Affairs, and Risk Management Department	Masaki Okuhara
Director	Koichi Yamaguchi
Director	Akira Segawa (Newly appointed)
Director and Executive Officer Senior General Manager of Bulk Logistics Business Division	Koichi Yasuhiru
Outside Director	Aska Takeuchi
Audit & Supervisory Board Member	Kenji Ushida (Reappointed)
Audit & Supervisory Board Member	Osamu Sekine (Reappointed)
Executive Officer Senior General Manager of Sales & Marketing Division; General Manager of Sales Department 1 of Sales & Marketing Division; General Manager of Electrical Materials Development Office of Sales & Marketing Division; Representative Director, NRS-HanEx Co., Ltd.	Kazuaki Gamo

Executive Officer Director, President, NRS LOGISTICS AMERICA INC.; Director, President, NRS LOGIOS AMERICA INC.	Yuichi Sato
Executive Officer Director, Chairman, NRS LOGISTICS SHANGHAI CO., LTD.	Hiroshi Inayama
Executive Officer Director, President, NRS OCEAN LOGISTICS LTD.; Director, Chairman, NRS LOGISTICS TAIWAN CO., LTD.; General Manager of NRS CORPORATION TAIWAN BRANCH	Tatsuya Endo

Sincerely,

NRS CORPORATION

Human Resources and General Affairs Division

81-3-5281-8111