

December 24, 2025

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 23, 2025.

President		Hiroto Tanaka
Director and Managing Executive Officer	Chief of Corporate Headquarters; Senior General Manager of Internal Control, Legal Affairs, and Risk Management Department	Masaki Okuhara
Director and Managing Executive Officer	Chief of Business Headquarters	Koichi Yasuhiru
Director		Akira Segawa
Director and Executive Officer	Senior General Manager of Corporate Strategy Division	Hiroshi Inayama
Director		Aska Takeuchi
Audit & Supervisory Board Member		Fumiaki Itabashi
Audit & Supervisory Board Member		Osamu Sekine
Executive Officer	Senior General Manager of Container Business Division	Kazuaki Gamo
Executive Officer	Director, President, NRS LOGISTICS AMERICA INC.; Director, President, NRS LOGIOS AMERICA INC.	Yuichi Sato
Executive Officer	Senior General Manager of Freight Forwarding Division; Director, President, NRS OCEAN LOGISTICS LTD.	Tatsuya Endo

Sincerely,

NRS CORPORATION
Human Resources and General Affairs Division
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