



March 27, 2026

Company name: NAC CO., LTD.  
 Name of representative: Kan Yoshimura, President and Chief Executive Officer  
 (Securities code: 9788; TSE Prime Market)  
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### Notice Regarding Personnel Changes

NAC CO., LTD. (the “Company”) hereby announces that, at its Board of Directors meeting held today, it has resolved to implement personnel changes and changes in directors of its consolidated subsidiaries as follows.

#### 1. Personnel Changes at Group Companies (as of April 1, 2026)

##### 【 NAC CO., LTD. 】

Name	New Title	Current Title
Hironari Kawakami	Director, Senior Managing Executive Officer,	Director, Senior Managing Executive Officer, Chief Financial Officer, Representative of CreCla Business Company
Kazuyoshi Wakimoto	Director, Managing Executive Officer, President and Representative Director of Good Life Business Support Inc.	Director, Managing Executive Officer, Representative of Rental Business Company, President and Representative Director of Good Life Business Support Inc.
Naoki Oba	No change	Director, Senior Executive Officer, Representative of Construction Consulting Company
Jo Shimauchi	Director, Senior Executive Officer, Representative of Rental Business Company	Director, Senior Executive Officer, General Manager of Duskin Business Division, Rental Business Company
Syuji Otsuki	Senior Executive Officer, Representative of CreCla Business Company, President and Representative Director of CONVEBOX, INC.	Executive Officer, General Manager of CreCla Business Division, CreCla Business Company, President and Representative Director of CONVEBOX, INC.
Jiro Ando	Senior Executive Officer, Head of Corporate Division General Manager of Corporate Management Department	President and Representative Director of JIMOS Co., Ltd.
Toru Kanoshima	Executive Officer, General Manager of With Department, Rental Business Company	Executive Officer, General Manager of Project Promotion Department and Care Service Department, Rental Business Company

Kunio Komine	Executive Officer, General Manager of Project Promotion Department and QBP Department, Rental Business Company	Executive Officer, General Manager of With Department and QBP Department, Rental Business Company
Taro Anzai	Executive Officer, General Manager of Merchandise Department and Manufacturing Department of CreCla Business Company	General Manager of Merchandise Department of CreCla Business Company

**【 JIMOS Co., Ltd. 】**

Name	New Title	Current Title
Takato Kohara	President and Representative Director	Director

**【 TOREMY Co., Ltd. 】**

Name	New Title	Current Title
Hideki Nishikubo	President and Representative Director	President and Representative Director of BELAIR Co., Ltd.

**【 Nac Life Partners Co., Ltd. 】**

Name	New Title	Current Title
Kenji Yamamoto	President and Representative Director	—

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