



March 27, 2026

Company name: NAC CO., LTD.
 Name of representative: Kan Yoshimura, President and Chief Executive Officer
 (Securities code: 9788; TSE Prime Market)
 Inquiries: Takaaki Matsui, Head of IR & Public Relations Office
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**Notice Regarding the Election of Candidates for New Directors
and the Resignation of a Director**

NAC CO., LTD. (the “Company”) hereby announces that, at its Board of Directors meeting held today, it has resolved to nominate new candidates for Directors and the retirement of one Director. Details are as follows. The candidates for the new Directors are scheduled to be formally appointed following approval at the Annual General Meeting of Shareholders to be held on June 26, 2026.

1. Candidates for new Directors (due to be appointed on June 26, 2026)

Name	New Title	Current Title
Syuji Otsuki	Director, Senior Executive Officer, Representative of CreCla Business Company,	Executive Officer, General Manager of CreCla Business Division, CreCla Business Company,
Jiro Ando	Director, Senior Executive Officer, Head of Corporate Division General Manager of Corporate Management Department	President and Representative Director of JIMOS Co., Ltd.

(Reference) Career history of the candidates for the new Directors

Name : Syuji Otsuki
 Date of Birth : March 17, 1975
 Career History : March 2001 Joined the Company
 April 2008 Area Manager of Bottled Water Division
 April 2010 Head of Sales Promotion Office, CreCla Business Division
 April 2013 General Manager of Directly Management Division, CreCla Business Department
 April 2015 Executive Officer, Directly Management Division, CreCla Business Department
 April 2017 Executive Officer, Direct Marketing Department, CreCla Business Company
 April 2018 Executive Officer, Affiliated stores division, CreCla Business Company
 July 2021 Executive Officer, Sales division, CreCla Business Company
 April 2025 Executive Officer, CreCla Business Division, CreCla Business Company
 January 2026 President and Representative Director of CONVEBOX, INC.
 April 2026 Senior Executive Officer, Representative of CreCla Business Company

Name : Jiro Ando
 Date of Birth : August 14, 1968
 Career History : March 2014 Joined the Company
 August 2014 General Manager of General Affairs
 April 2022 Executive Officer, General Affairs
 April 2024 President and Representative Director of JIMOS Co., Ltd.
 April 2026 Senior Executive Officer, Head of Corporate Division

2. Name and title of the Member of the Board of Directors who is scheduled to resign (on June 26, 2026)

Name	Current Title
Kazuyoshi Wakimoto	Director, Managing Executive Officer, President and Representative Director of Good Life Business Support Inc.

* Kazuyoshi Wakimoto will resign from current position at the conclusion of the Annual General Meeting of Shareholders scheduled to be held on June 26, 2026.

<p>Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.</p>
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