



April 24, 2026

Company name: NAC CO., LTD.  
Name of representative: Kan Yoshimura, President and  
Chief Executive Officer  
(Securities code: 9788; TSE  
Prime Market)  
Inquiries: Jiro Ando, General Manager of  
Corporate Management  
Department  
(Telephone: +81-03-3346-2111)

## Notice Regarding the Election of Candidate for Outside Audit & Supervisory Board Members

At the Board of Directors meeting held on April 24, 2026, the Company resolved to appoint the following candidate for Outside Audit & Supervisory Board Member. The candidates for Outside Audit & Supervisory Board Members has been approved by the Audit & Supervisory Board and will be formally decided upon approval at the Annual General Meeting of Shareholders scheduled for June 26, 2026.

### 1. Appointment of Candidate for NAC CO., LTD. Audit & Supervisory Board Members and Changes in Officers (as of June 26, 2026)

Name	New	Current
Shino Hirose	Outside Audit & Supervisory Board Member	-

#### (Reference) Candidate for Outside Audit & Supervisory

##### (1) Name and Experience of the Candidate for Outside Audit & Supervisory Board Members

Name : Shino Hirose  
Date of Birth : March 8, 1967  
Career History : April 2000 Registered as an attorney in The Dai-ichi Tokyo Bar Association  
April 2000 Joined ABE, INOKUBO & KATAYAMA  
January 2004 Partners of ABE, INOKUBO & KATAYAMA (current position)  
October 2006 Studied Abroad at University of International Business and Economics,  
in Beijing, China  
April 2008 Posted to the Embassy of Japan in China as First Secretary  
September 2014 Outside Audit & Supervisory Board Member, JOYFUL HONDA CO.,  
LTD.  
June 2016 Outside Audit & Supervisory Board Member, Nippon Suisan Kaisha,  
Ltd. (currently Nissui Corporation)  
May 2018 Executive Director, All Japan Baseball Association (current position)  
September 2019 Auditor, Japan Asian Community Cultural Cooperation Organization  
(current position)  
June 2020 Auditor, Japan Basketball Association (current position)  
June 2021 Outside director, INNOTECH CORPORATION (current position)  
June 2024 Outside director, NIPPON CONCRETE INDUSTRIES CO., LTD.  
(current position)  
June 2025 Outside director, ASTI CORPORATION (current position)

#### Significant concurrent positions

Partners of ABE, INOKUBO & KATAYAMA

Executive Director, All Japan Baseball Association  
Auditor, Japan Asian Community Cultural Cooperation Organization  
Auditor, Japan Basketball Association  
Outside director, INNOTECH CORPORATION  
Outside director, NIPPON CONCRETE INDUSTRIES CO., LTD.  
Outside director, ASTI CORPORATION

(2) Reason for appointment

Ms. Shino Hirose possesses a high level of expertise and extensive practical experience in corporate legal affairs and compliance issues as an attorney. She also possesses extensive insight into corporate activities in general. The Company has nominated her as a candidate for Outside Audit & Supervisory Board Member because we expect that her reflecting these insights in the Company's audits from an independent standpoint will further enhance the Company's corporate governance.

(3) Other

Ms. Shino Hirose satisfies the requirements for an independent director as stipulated by the Tokyo Stock Exchange, and the Company plans to notify the exchange of her as an independent director.

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