



December 23, 2024

Organizational Announcement

Dear All Staff Members of NRS GROUP

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 20, 2024.

Chairman and Chief Executive Officer		Yoichi Noto (Reappointed)
President and Chief Operating Officer		Hiroto Tanaka (Reappointed)
Director and Managing Executive Officer	Chief of Corporate Headquarters; General Manager of Internal Control, Legal Affairs, and Risk Management Department	Masaki Okuhara (Reappointed)
Director and Managing Executive Officer	Chief of Business Headquarters; Director, Global Business Executive Officer	Koichi Yasuhiru (Reappointed)
Director		Koichi Yamaguchi (Reappointed)
Director		Akira Segawa (Reappointed)
Director and Executive Officer	Senior General Manager of Corporate Strategy Division	Hiroshi Inayama (Newly appointed)
Director		Aska Takeuchi (Reappointed)
Audit & Supervisory Board Member		Osamu Sekine
Audit & Supervisory Board Member		Fumiaki Itabashi (Newly appointed)
Executive Officer	Senior General Manager of Sales & Marketing Division General Manager of Electrical Materials Development Office of Sales & Marketing 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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