



June 19, 2020

Company Name: Nihon Dempa Kogyo Co., Ltd.
Representative: Hiromi Katoh, Representative Director and
President
(Code: 6779, First Section of the Tokyo Stock
Exchange)
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General Manager of Administration Division
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Announce of Appointment of Director

Nihon Dempa Kogyo Co., Ltd. announces that at the Board of Directors Meeting held on June 19, 2020, it has resolved the appointment of Director as follows.

A formal decision regarding the personnel changes will be subject to approval of the 79th Ordinary General Meeting of Shareholders and Audit and Supervisory Board scheduled on July 31st.

•Candidate for Director

Eiketsu Tsuchiya Outside Director (newly appointed) (Director of Japan Industrial Solutions Co., Ltd.)

End

This translation is provided only to assist our English-speaking stakeholders in better understanding of our original press release. Since this might include slight variation in meaning due to translation, please refer to the original linked to:
https://www.ndk.com/jp/news/2020/1191108_j.pdf