



May 26, 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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### Notice of Appointment of Corporate Officers

Nihon Dempa Kogyo Co., Ltd. announces that at the Board of Directors Meeting held on May 25, 2020 it has resolved the appointment of Corporate Officers as follows, effective as of July 1, 2020.

Name	Present Position	New Position
Kenichi Sugawara	General Manager, Corporate Production Division General Manager, Production Department 4	Corporate Officer General Manager, Corporate Production Division General Manager, Production Department 4
Tamahiko Masukawa	Deputy General Manager, Corporate Production Division General Manager, Industrial Engineering Department	Corporate Officer Deputy General Manager, Corporate Production Division General Manager, Industrial Engineering Department
Yuzuru Takeuchi	Deputy General Manager, Sales & Customer Service Division General manager, Marketing & Strategy Department	Corporate Officer Deputy General Manager, Sales & Customer Service Division General manager, Marketing & Strategy Department