



March 16, 2020

Company Name: Nihon Dempa Kogyo Co., Ltd.
Representative: Hiromi Katoh, Representative Director and
President
(Code: 6779, First Section of the Tokyo Stock
Exchange)
Contact: Michio Aoyama, Corporate Officer and
General Manager of Administration Division
TEL: 03-(5453)-6711

Changes of Directors and Corporate Officers

We hereby notify the changes of Directors and Corporate Officers, which will become effective on April 1st, 2020.

Name	Present Position (as of March 16, 2020)	New Position (Effective as of April 1, 2020)
Reiji Fukuhara	Director Corporate Officer General Manager, Sales & Customer Service Division	Adviser
Akio Noheji	Director Corporate Officer Managing Director, ANC/NQM	Corporate Officer Managing Director, ANC/NQM
Hiroyuki Shinada	Corporate Officer Deputy General Manager of Corporate Production Division	President, Niigata NDK
Hideyuki Oikawa	Corporate Officer Deputy General Manager of Sales & Customer Service Division	Corporate Officer General Manager, Sales & Customer Service Division