



December 2, 2024

To whom it may concern:

Company name: Nabtesco Corporation  
Representative: Kazumasa Kimura, Representative Director,  
President & CEO  
(Securities code: 6268; Prime Section of the Tokyo Stock Exchange)  
Contact: Yasushi Minegishi, General Manager,  
Corporate Communication Department  
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[Correction] Notice of partial correction to “Announcement of Changes in Representative Directors and Directors”

Nabtesco Corporation hereby announces the following partial corrections to the information in the “Announcement of Changes in Representative Directors and Directors” disclosed on November 29, 2024.

1. Reason for correction

With regard to the “Announcement of Changes in Representative Directors and Directors,” there was mistakes in description as stated below points

① II. Changes in directors

3. Schedule

Due to mistype

② IV. Board of Directors and Audit & Supervisory Board Members

2. Audit & Supervisory Board Members

Due to misunderstanding for the office term, 5 of auditors are still in the office term.

2. Details of Corrections

The corrected information is underlined.

[Before Corrections]

① II. Changes in directors

3. Schedule

Late March 2024

② IV. Board of Directors and Audit & Supervisory Board Members

2. Audit & Supervisory Board Members

	New post	Name	Current post
Reappointment	Audit & Supervisory Board Member	Koji Nakano	(Same as left)
Reappointment	Audit & Supervisory Board Member	Yasuhito Nakagawa	(Same as left)

Reappointment	Audit & Supervisory Board Member (Independent)	Tetsuro Hirai	(Same as left)
Reappointment	Audit & Supervisory Board Member (Independent)	Masatoshi Hitomi	(Same as left)
Reappointment	Audit & Supervisory Board Member (Independent)	Yasuhiro Tanabe	(Same as left)

[After Corrections]

① II. Changes in directors

3. Schedule

Late March 2025

② IV. Board of Directors and Audit & Supervisory Board Members

2. Audit & Supervisory Board Members

	New post	Name	Current post
_____	Audit & Supervisory Board Member	Koji Nakano	(Same as left)
_____	Audit & Supervisory Board Member	Yasuhito Nakagawa	(Same as left)
_____	Audit & Supervisory Board Member (Independent)	Tetsuro Hirai	(Same as left)
_____	Audit & Supervisory Board Member (Independent)	Masatoshi Hitomi	(Same as left)
_____	Audit & Supervisory Board Member (Independent)	Yasuhiro Tanabe	(Same as left)

Ends