

April 1st, 2022

To Whom It May Concern

We are pleased to announce to you the Board of Directors, Audit and Supervisory Board Members and Executive Officers who were appointed at the Extraordinary Shareholder's Meeting held on March 31st, 2022 as follows;

Board Members

(Name)	(Title)
1. Hidekazu Yamazaki	Representative Director, Member of the Board, President & Chief Executive Officer
2. Masahiro Kawada	Member of the Board, First Senior Vice President & Chief Sales Officer
3. Kiyomu Yamaguchi	Member of the Board, First Senior Vice President & Chief Financial Officer
4. Yoshihisa Kitao	Member of the Board
5. Kazuya Murakami	Audit And Supervisory Board Member

Executive Officers

(Name)	(Title)
1. Michio Kaida	Chairman and Vice President
2. Munehiro Yamashita	Senior Vice President In charge of Inspection Instruments Division
3. Minoru Kato	Senior Vice President Representative Director of Nidec-Read (Zhejiang) Corporation
4. Shinji Motegi	Vice President President of SV Probe, Inc.
5. Masayuki Tsujimoto	Vice President In charge of Production Engineering Division
6. Takashi Miki	Vice President In charge of Engineering Development Division

Please let me inform you that Mr. Otsuka resigned as president and CEO. I would like to take this opportunity to appreciate your kindness and great support over the past years.

Should you have any further questions, please feel free to contact at www.nidec.com/en/nidec-read

Sincerely yours,

Hidekazu Yamazaki
President & CEO
NIDEC-READ CORPORATION

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