



March 27, 2025

Company name: Nippon Aqua Co., Ltd.
(Securities code: 1429; Tokyo Stock Exchange, Prime Market)
Address: 2-16-2 Konan, Minato-ku, Tokyo
Name of representative: Fumitaka Nakamura, President and Representative Director
Inquiries: Masahiko Komuro, General Manager of Corporate Planning Department
(Telephone: +81-3-5463-1117)

Notice regarding changes in directors

Nippon Aqua (the Company) has resolved today on the changes in directors as outlined below.

Changes in Directors (excluding directors who are Audit and Supervisory Committee Members)
(Effective March 27, 2025)

Name	New Position	Current Position
Kazuhiisa Nagata	Managing Director Technical Center, Machinery Maintenance Department, Estimation Department, Environmental Department responsibilities	Director Technical Center, Machinery Maintenance Department, Estimation Department, Environmental Department responsibilities

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.