



February 17, 2021

To whom it may concern,

Company name: NOK CORPORATION
Representative: Kiyoshi Doi
President and Director
Securities code: 7240
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[English Translation]

Announcement Concerning Changes in Operating Officers

NOK Corporation today announced that the board informally decided the following changes in our operating officers at its board of directors meeting held on February 17, 2021.

NOK CORPORATION

Name	New Position	Current Position
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Operating Officer

Re-elected	Yoshitane Saito	Operating Officer, Deputy General Manager, Corporate Business Strategy Office and Representative Director and President of SYNZTEC CO., LTD.	Operating Officer, Deputy General Manager, Corporate Business Strategy Office
Newly-elected	Eiji Taniyama	Operating Officer, Deputy General Manager, Corporate Business Strategy Office	Deputy General Manager, Precision Moldings & O-rings Division Manager and Department Manager, Production Control Department

Scheduled date of change April 1, 2021

* Akihiro Nakabayashi, currently Representative Director and President of SYNZTEC CO., LTD. is scheduled to be appointed as Adviser from April, 2021.