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April 24, 2025

To whom it may concern

Name of listed company: **NITTOC CONSTRUCTION CO., LTD.**
Name of representative: Yasuo Wada, President and Representative
Director
Securities Code: 1929 (TSE Prime)
Inquiries: Managing Executive Officer, General Manager
of Corporate Strategy Division
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Notice Concerning Change (Resignation) of Representative Director

NITTOC CONSTRUCTION CO., LTD. (the "Company") hereby announces that, at the Board of Directors meeting held on April 24, 2025, the Company resolved to change (resignation) the Representative Director as follows.

As a result, the Company will have one representative director, Yasuo Wada, President and Representative Director.

1. Change in Representative Director (resignation)

Name	New position	Current position
Hiroshi Yamada	Adviser	Representative Director Vice President

2. Reason for change

He will retire as a Director upon the expiration of his term of office at the conclusion of the 78th Ordinary General Meeting of Shareholders, scheduled to be held on June 23, 2025.

3. Scheduled date of change

At the conclusion of the Ordinary General Meeting of Shareholders to be held on June 23, 2025