

Notice Regarding Change of Parent Company

We hope this message finds you well. We would like to express our sincere gratitude for your continued support and patronage.

We hereby inform you that we have agreed to change the parent company of Nippon Polytech Corp. (hereinafter referred to as "our company") to Nissan Chemical Corporation, effective as of October 2, 2024.

In conjunction with this transfer, I will be stepping down as the Representative Director of our company. I am deeply grateful for the support and cooperation from all of you, which have allowed our company to grow and reach its current state. During my tenure, I have received immense kindness and support, for which I am truly thankful.

Moving forward, under the new management, our company will continue to aim for further development. However, there will be no changes to our business operations or the nature of our services. We will continue to value the trust we have built with all of you and will strive to work with even greater diligence.

We will inform you of the successor for the position of Representative Director at a later date. We kindly ask for your continued guidance and support as before.

We sincerely request your continued support and patronage toward our company and our operations under the new management.

Sincerely,

Dated: August 28, 2024

Kazuo Ito

President and Representative Director

Nippon Polytech Corp.