

April 1st, 2020

NUC Corporation  
W Building, 1-8-15 Kohnan, Minato-ku, Tokyo

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**Announcement of Changes in Directors**

NUC Corporation announces the following changes in Directors.

Effective April 1st, 2020

Name	New position	Old position
Masumi Takahashi	Director	—
Takashi Kogawa	Retirement from position (Effective March 31, 2020)	Director

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