

Date: April 27, 2020
Listed company name: Nitto Denko Corporation
Stock exchange listing: Tokyo, First Section
Code number: 6988
Company representative: Hideo Takasaki, President
Contact person: Kenjiro Asuma
Vice President
Corporate Strategy Management Division
Phone: +81-6-7632-2101

Announcement of Change (Resignation) in Representative Director

Nitto Denko Corporation hereby announces the following change in Representative Director, resolved at the Board of Directors meeting held today.

1. Reason of Change
Expiration of the term of office
2. Representative Director to be retired on June 19, 2020
Representative Director, Senior Executive Vice President,
Toshiyuki Umehara

Note: Toshiyuki Umehara will retire from the position as the Director at the closing of the 155th Ordinary General Meeting of Shareholders to be held in June 19, 2020.