



October 1, 2024

To whom it may concern

Company name: Nisshinbo Holdings Inc.
Representative: Masahiro Murakami,
President and Representative Director
(Code No. 3105, Prime Market of Tokyo Stock Exchange)
Contact: Corporate Communications Group

(Progress of Disclosure Matters) Notice of Change of Trade Name of Consolidated Subsidiary

As announced in the press release entitled "(Change of Disclosure Matters) Notice concerning the Completion of Acquisition of Shares of Hitachi Kokusai Electric Inc.," on December 27, 2023, Hitachi Kokusai Electric Inc., a consolidated subsidiary of Nisshinbo Holdings Inc., will change its trade name as a result of a resolution passed at its general meeting of shareholders today, October 1, 2024. The outline of the resolution is as follows.

1. Outline of the consolidated subsidiary

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|--------------------|---|
| (1) Trade name | Hitachi Kokusai Electric Inc. |
| (2) Location | 15-12, Nishi-Shinbashi 2-chome, Minato-ku, Tokyo |
| (3) Representative | Kaichiro Sakuma
Representative Director, President and Chief Executive Officer |
| (4) Business | Providing system solutions and products centered on wireless and video technology |
| (5) Capital | 1 billion yen |

2. New trade name of the consolidated subsidiary

KOKUSAI DENKI Electric Inc.

3. Reason for change of trade name

Upon becoming a member of our group, the new company name will be KOKUSAI DENKI Electric Inc., in order to aim for business growth with a renewed desire to be a core company of our group. Going forward, we will deepen cooperation with group companies and strive to provide solutions to various on-site social issues by utilizing the company's strengths in wireless communications, image processing, and information processing technologies, thereby contributing to the realization of a safe and secure society.

4. Date of trade name change

December 27, 2024