

Date: May 9, 2022

Listed company name: Nitto Denko Corporation

Stock exchange listing: Tokyo, Prime Market

Code number: 6988

Company representative: Hideo Takasaki, President

Contact person: Yasuhiro Iseyama

Executive Vice President

Director of Corporate Accounting & Finance Division

Phone: +81-6-7632-2101

Nomination of an Additional Director Candidate

Nitto Denko Corporation (hereinafter, “Nitto”) hereby announces the following additional Director candidate to be submitted to its Ordinary General Meeting of Shareholders scheduled on June 17, 2022.

All the Director candidates including the additional candidate are shown in the attachment.

Name	Yasuhiro Yamada	
Date of birth	Jun 28,1963	
Brief Profile	April 1987	Joined Bank of Japan
	May 2018	Executive Director, Bank of Japan (retired in May 2022)

(Attachment)

Candidates for Nitto's Directors

Representative Director President and CEO	Hideo Takasaki
Representative Director Senior Executive Vice President	Nobuhiro Todokoro
Director Senior Executive Vice President	Yosuke Miki
Director Executive Vice President	Yasuhiro Iseyama
Director	Yoichiro Furuse
Director	Takashi Hatchoji
Director	Tamio Fukuda
Director	Wong Lai Yong
Director	Michitaka Sawada
<u>Director</u>	<u>Yasuhiro Yamada</u>

Among Nitto's Directors, Mr. Yoichiro Furuse, Mr. Takashi Hatchoji, Mr. Tamio Fukuda, Ms. Wong Lai Yong, Mr. Michitaka Sawada, and Mr. Yasuhiro Yamada are the Outside Directors stipulated in Article 2, item (xv) of the Companies Act of Japan.