



Changes in Executive Positions

Please be informed that the following changes have been made to Nidec-Shimpo Corporation's executive positions as a result of the its Ordinary General Meeting of Shareholders and the meeting of Board of Directors held on June 3, 2021:

Chairman and Representative Director	Shigenobu Nagamori
President and CEO	Tatsuya Nishimoto
Director and CFO	Nobuya Tatebayashi
Director	Yoshihisa Kitao
Auditor	Kazuya Murakami
First Senior Vice President	Hitoshi Inoue
Senior Vice President	Isami Yamaguchi
Senior Vice President	Johji Tsujita
Senior Vice President	Masami Nagai
Senior Vice President	Kazunori Konishi
Senior Vice President	Toki Chin (Promoted)
Vice President	Takeshi Motohashi
Vice President	Ooko Suzuki
Vice President	Yuji Maeguchi
Vice President	Yuki Shibata
Vice President	Koji Shimano (new appointment)

Sincerely yours,

Tatsuya Nishimoto
President and Chief Executive Officer
Nidec-Shimpo Corporation