

[Translation]

**[NOTICE: Please note that the following is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]**

October 11, 2021

For immediate release

Company Name Nisshinbo Holdings Inc.  
Representative Masahiro Murakami, President  
(Securities Code: 3105)

**(Progress of Disclosures) Integration of Consolidated Subsidiaries in the Microdevice Business and the change of trade name and the change of representative**

As announced in the "Integration of Consolidated Subsidiaries in the Microdevice Business" on January 8, 2021, Nisshinbo is pleased to announce that at the General Meeting of Shareholders held today by our consolidated subsidiaries New Japan Radio Co., Ltd. ("New Japan Radio") and Ricoh Electronic Devices Co., Ltd. ("Rico Electronics"), it decided the outline of the new company to merge and integrate the two companies on January 1, 2022.

1. Profile of new company

Name	Nisshinbo Micro Devices Inc.
Head office	3-10, Nihonbashi Yokoyama-cho, Chuo-ku, Tokyo
Representative	Satoru Taji, President and Representative Director
Business Activities	Design, manufacture and sale of electronic device products and microwave products
Paid-in Capital	5,220,075,750 yen
Major Sites	Head Office (Tokyo), Kawagoe Plant (Saitama), Ikeda Office (Osaka), Yashiro Plant (Hyogo), Nagoya Sales Office (Aichi), Fukuoka Sales Office (Fukuoka), and Nagasaki Technical Center (Nagasaki)

2. Schedule

Date of resolution of the general meeting of shareholders with respect to the merger agreement (New Japan Radio and Ricoh Electronic Devices)	October 11, 2021
Date of the merger agreement	October 11, 2021
Date of Integration and Change of Trade Name	January 1, 2022

3. Others

The impact of this merger on our consolidated results of operations is immaterial.

[Reference] Brief personal history of the representative

- ① New position President and Representative Director, Nisshinbo Micro Devices Inc.  
(Managing Officer, Nisshinbo Holdings Inc.)
- Name Satoru Taji
- Current Position President and Representative Director, Ricoh Electronic Devices Co., Ltd.  
(Managing Officer, Nisshinbo Holdings Inc.)
- Date of birth December 12, 1957 (age 63)
- Job history
- |      |         |  |
|------|---------|--|
| 1981 | April   | Joined Ricoh Co., Ltd.   |
| 2008 | April   | General Manager, Imaging LSI Development Center, Electronic Devices Company  |
| 2014 | April   | Group Director, Deputy General Manager of Electronic Devices Division  |
| 2014 | October | Director, Ricoh Electronic Devices Co., Ltd.   |
| 2015 | April   | Group Executive Officer of Ricoh Co., Ltd.<br>President and Representative Director, Ricoh Electronic Devices Co., Ltd. (current position) |
| 2018 | June    | Director, New Japan Radio Co., Ltd. (current position)   |
| 2021 | March   | Managing Officer, Nisshinbo Holdings Inc. (current position)   |