

【表紙】

【提出書類】 外国会社臨時報告書

【提出先】 関東財務局長

【提出日】 2023年4月5日

【会社名】 ニュースキン・エンタープライジズ・インク
(Nu Skin Enterprises, Inc.)

【代表者の役職氏名】 コーポレート・セクレタリー
(Corporate Secretary)
グレゴリー・ベリストン
(Gregory Belliston)

【本店の所在の場所】 アメリカ合衆国84601 ユタ州プロボ、
ウエスト・センター・ストリート75
(75 West Center Street, Provo, Utah 84601, U.S.A.)

【代理人の氏名又は名称】 弁護士 門 田 正 行

【代理人の住所又は所在地】 東京都千代田区丸の内二丁目7番2号 JPタワー
長島・大野・常松法律事務所

【電話番号】 03 6889 7000

【事務連絡者氏名】 弁護士 田 中 郁 乃

【連絡場所】 東京都千代田区丸の内二丁目7番2号 JPタワー
長島・大野・常松法律事務所

【電話番号】 03 6889 7000

【縦覧に供する場所】 該当事項なし

1【提出理由】

2023年3月30日、ニュースキン・エンタープライジズ・インク（以下、本書において「当社」という。）の取締役会は代表者の異動について決議したので、金融商品取引法第24条の5第4項並びに企業内容等の開示に関する内閣府令第19条第1項及び第2項第9号の規定に基づき、以下のとおり本外国会社臨時報告書を提出するものである。

2【報告内容】

(1) Names, titles and dates of birth of the representatives concerned:

The person who ceased to be a representative

Name: Mark H. Lawrence
Old title: Chief Financial Officer
New title: Senior Advisor
Date of Birth: August 11, 1969

The person who became a representative

Name: James D. Thomas
New title: Interim Chief Financial Officer
Old title: Senior Vice President and Chief Accounting Officer
Date of Birth: May 10, 1978

(2) Date of the change:

March 31, 2023 (The date of the resignation and assumption)

On March 24, 2023, Mr. Mark H. Lawrence notified the Company of his resignation from his position as Executive Vice President and Chief Financial Officer. The resignation became effective as of March 31, 2023. Mr. Lawrence will remain with the Company as a senior advisor through April 2023 to support a smooth transition following the conclusion of his service as Executive Vice President and Chief Financial Officer.

On March 30, 2023, the Company's Board of Directors appointed Mr. James D. Thomas, the Company's Senior Vice President and Chief Accounting Officer, as Interim CFO, effective upon Mr. Lawrence's departure as CFO. Mr. Thomas is expected to serve until the Company completes a search and appoints a permanent CFO. It is expected that the search will include both internal and external candidates.

(3) Numbers of shares owned by the representatives as of March 30, 2023:

Number of shares owned by Mr. Lawrence: 20,921 shares
Number of shares owned by Mr. Thomas: 0 shares

(4) Brief description of the personal history of the new representative:

New representative	Brief description of the personal history
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Mr. Thomas	Mr. Thomas joined the Company in 2010 and has served as the Company's Senior Vice President and Chief Accounting Officer since 2019. He previously served as Vice President of Finance and Accounting from 2017 until his promotion to Chief Accounting Officer. He also has served as Corporate Controller and as an Internal Auditor at the Company. Before joining the Company, he worked as an Assistant Controller of another publicly reporting company and served in the assurance practice at PricewaterhouseCoopers LLP. Mr. Thomas holds B.S. and Master of Accounting degrees from Utah State University.
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