

【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】 2026年3月30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 薄 実穂

【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】

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「Company（当社）」という。）の代表者の異動があったため、当社は、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:	James D. Thomas
New title:	N/A
Old title:	Executive Vice President and Chief Financial Officer
Date of birth:	May 10, 1978

The person who became a representative

Name:	Chelsea K. Lantz
New title:	Interim Chief Financial Officer
Old title:	Vice President and Corporate Controller
Date of birth:	April 8, 1983

- (2) Date of the change:

March 17, 2026 (The date of the resignation)

March 18, 2026 (The date of the appointment)

On March 17, 2026, Mr. James D. Thomas notified the Company of his resignation from his position as Executive Vice President and Chief Financial Officer, effective on the same date, to pursue an outside opportunity.

On March 18, 2026, the Company's Board of Directors appointed Ms. Chelsea K. Lantz, the Company's Vice President and Corporate Controller, as Interim CFO, effective immediately. Ms. Lantz 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 18, 2026:

Number of shares owned by Mr. Thomas:	70,814 shares
Number of shares owned by Ms. Lantz:	0 shares

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

Ms. Lantz joined the Company in 2011 and has served as the Company's Vice President and Corporate Controller since 2023. She previously served as Vice President of Internal Audit from 2021 until her promotion to Corporate Controller. She also has served as Consolidation Controller and as an Internal Auditor at the Company. Before joining the Company, she served in the assurance practice at PricewaterhouseCoopers LLP. Ms. Lantz holds a B.A. degree in accounting from Westminster College (now known as Westminster University) and a Master of Accounting degree from Utah State University.

以上