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(Securities code: 6849)

June 28, 2022

To Shareholders

Hirokazu Ogino
Representative Director, President and CEO
NIHON KOHDEN CORPORATION
31-4, Nishiochiai 1-chome, Shinjuku-ku,
Tokyo, Japan

Notice of Resolutions of the 71st Ordinary General Meeting of Shareholders

The Company hereby notifies you of the following matters and proposals reported and resolved at the 71st Ordinary General Meeting of Shareholders of NIHON KOHDEN CORPORATION held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 71st Fiscal Year (from April 1, 2021 to March 31, 2022), and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee
 2. Non-Consolidated Financial Statements for the Company's 71st Fiscal Year (from April 1, 2021 to March 31, 2022)

The matters were reported as above.

Proposals resolved:

- Proposal No.1:** Distribution of Surplus
A year-end dividend of 48 yen per share (including ordinary dividend of 20 yen, 70th anniversary dividend of 13 yen, and special dividend of 15 yen) and total amount of 4,052,229,792 yen were approved as proposed. The effective date of the distribution shall be June 29, 2022.
- Proposal No.2:** Partial Amendments to the Articles of Incorporation
The proposal was approved as proposed.
- Proposal No.3:** Election of Nine Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
Mr. Hirokazu Ogino, Mr. Takashi Tamura, Mr. Tadashi Hasegawa, Mr. Fumio Hirose, Mr. Eiichi Tanaka, Mr. Yasuhiro Yoshitake, Mr. Hiroyuki Satake, Ms.

Kanako Muraoka, and Mr. Hidemitsu Sasaya were elected as Directors (Excluding Directors Serving as Audit & Supervisory Committee Members) as proposed.

Proposal No.4: Election of Two Directors Serving as Audit & Supervisory Committee Members
Mr. Shigeru Kawatsuhara and Mr. Kazuo Shimizu were elected as Directors Serving as Audit & Supervisory Committee Members as proposed.

Proposal No.5: Election of One Substitute Director Serving as an Audit & Supervisory Committee Member
Mr. Sumio Moriwaki was elected as a Substitute Director Serving as an Audit & Supervisory Committee Member as proposed.

Mr. Hirokazu Ogino and Mr. Takashi Tamura were appointed as Representative Directors at a meeting of the Board of Directors held after the 71st Ordinary General Meeting of Shareholders.