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(Securities code: 6849)

June 30, 2022

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

### **Results of Exercise of Voting Rights at the 71<sup>st</sup> Ordinary General Meeting of Shareholders**

The Company hereby notifies you of the results of the exercise of voting rights at the 71<sup>st</sup> General Meeting of Shareholders (the “Meeting”) of NIHON KOHDEN CORPORATION held on June 28, 2022.

#### **1. Proposed resolutions:**

- Proposal No.1:** Distribution of Surplus
- Proposal No.2:** Partial Amendments to the Articles of Incorporation
- Proposal No.3:** Election of Nine Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
- It was proposed that the following nine persons be elected as 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.
- Proposal No.4:** Election of Two Directors Serving as Audit & Supervisory Committee Members
- It was proposed that the following two persons be elected as Directors Serving as Audit & Supervisory Committee Members:  
Mr. Shigeru Kawatsuhara and Mr. Kazuo Shimizu.
- Proposal No.5:** Election of One Substitute Director Serving as an Audit & Supervisory Committee Member
- It was proposed that Mr. Sumio Moriwaki be elected as a Substitute Director Serving as an Audit & Supervisory Committee Member.

## 2. Number of “affirmative votes”, “negative votes” or “abstentions” to each proposal;

### Requirements for approval of proposals; Results of resolutions

Proposals	Number of affirmative votes	Number of negative votes	Number of abstentions	Requirements for approval	Results of resolutions and ratio of affirmative votes
Proposal No.1: Distribution of Surplus	764,558	541	0	*1	Approved 99.92%
Proposal No.2: Partial Amendments to the Articles of Incorporation	764,774	325	0	*2	Approved 99.95%
Proposal No.3: Election of Nine Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)					
Mr. Hirokazu Ogino	738,466	22,671	3,959		Approved 96.51%
Mr. Takashi Tamura	751,044	14,053	0		Approved 98.16%
Mr. Tadashi Hasegawa	751,321	13,776	0	*3	Approved 98.19%
Mr. Fumio Hirose	751,542	13,555	0		Approved 98.22%
Mr. Eiichi Tanaka	751,553	13,544	0		Approved 98.22%
Mr. Yasuhiro Yoshitake	751,553	13,544	0		Approved 98.22%
Mr. Hiroyuki Satake	751,473	13,624	0		Approved 98.21%
Ms. Kanako Muraoka	755,244	9,854	0		Approved 98.71%
Mr. Hidemitsu Sasaya	764,632	467	0		Approved 99.93%
Proposal No.4: Election of Two Directors Serving as Audit & Supervisory Committee Members					
Mr. Shigeru Kawatsuhara	755,312	9,786	0	*3	Approved 98.72%
Mr. Kazuo Shimizu	755,338	9,760	0		Approved 98.72%
Proposal No.5: Election of One Substitute Director Serving as an Audit & Supervisory Committee Member					
Mr. Sumio Moriwaki	764,739	360	0	*3	Approved 99.95%

\*1 The requirements for approval of resolutions are a majority of voting rights of shareholders present at the Meeting.

\*2 The requirements for approval of resolutions are two-third or more of voting rights of shareholders present at the Meeting, where shareholders holding one-third or more of total voting rights of all shareholders are in attendance.

\*3 The requirements for approval of resolutions are a majority of voting rights of shareholders present at the Meeting, where shareholders holding one-third or more of total voting rights of all shareholders are in attendance.

## 3. Reason why a portion of the number of voting rights of shareholders present at the Meeting was not included in the number of voting rights

As the number of votes of approval or disapproval regarding the matters for resolutions was confirmed by counting the votes exercised up to the day prior to the Meeting and those of shareholders in attendance whose approval or disapproval could be confirmed, the votes of shareholders in attendance at the Meeting whose approval, disapproval or abstention could not be confirmed were not counted.