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(Securities code: 6849)

June 25, 2020

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 69th Ordinary General Meeting of Shareholders

The Company hereby notifies you of the following matters and proposals reported and resolved at the 69th Ordinary General Meeting of Shareholders of NIHON KOHDEN CORPORATION held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 69th Fiscal Year (from April 1, 2019 to March 31, 2020), 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 69th Fiscal Year (from April 1, 2019 to March 31, 2020)

The matters were reported as above.

Proposals resolved:

- Proposal No.1:** Distribution of Surplus
A year-end dividend of 18 yen per share and total amount of 1,532,804,688 yen were approved as proposed. The effective date of the distribution shall be June 26, 2020.
- Proposal No.2:** Election of Nine Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
Mr. Hirokazu Ogino, Mr. Takashi Tamura, Mr. Tadashi Hasegawa, Mr. Kazuteru Yanagihara, Mr. Fumio Hirose, Mr. Eiichi Tanaka, Mr. Yasuhiro Yoshitake, Mr. Minoru Obara and Ms. Kanako Muraoka were elected as Directors (Excluding Directors Serving as Audit & Supervisory Committee Members) as proposed.
- Proposal No.3:** Election of Three Directors Serving as Audit & Supervisory Committee Members
Mr. Kazuhiko Ikuta, Mr. Shigeru Kawatsuhara, Mr. Kazuo Shimizu were

elected as Directors Serving as Audit & Supervisory Committee Members as proposed.

Proposal No.4: 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.

Proposal No.5: Determination of Compensation for Allotting Restricted Stock to Directors (excluding Directors Serving as Audit and Supervisory Committee Members and Outside Directors)

The proposal was approved 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 69th Ordinary General Meeting of Shareholders.