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(Securities code: 6849)

October 1, 2020

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

**Correction in the Results of Exercise of Voting Rights
 at the 69th Ordinary General Meeting of Shareholders**

Nihon Kohden hereby announced as follows that the Company has made corrections to part of the results of the exercise of voting rights at the 69th General Meeting of Shareholders (the “Meeting”) of NIHON KOHDEN CORPORATION held on June 25, 2020, due to the recount of untallied valid votes at Sumitomo Mitsui Trust Bank, Limited, the shareholder registry administrator who entrusted the tallying operations of voting rights for the Company.

Corrections are underlined in the tables below.

(Before Correction)

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	<u>780,517</u>	518	65	*1	Approved 99.90%
Proposal No.2: Election of Nine Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)					
Mr. Hirokazu Ogino	<u>768,570</u>	12,421	111	*2	Approved <u>98.37%</u>
Mr. Takashi Tamura	<u>766,596</u>	14,441	65		Approved <u>98.12%</u>
Mr. Tadashi Hasegawa	<u>766,579</u>	14,458	65		Approved <u>98.12%</u>
Mr. Kazuteru Yanagihara	<u>766,587</u>	14,450	65		Approved <u>98.12%</u>
Mr. Fumio Hirose	<u>766,551</u>	14,486	65		Approved <u>98.11%</u>
Mr. Eiichi Tanaka	<u>766,591</u>	14,446	65		Approved <u>98.12%</u>
Mr. Yasuhiro Yoshitake	<u>766,591</u>	14,446	65		Approved <u>98.12%</u>
Mr. Minoru Obara	<u>758,817</u>	22,221	65		Approved <u>97.12%</u>
Ms. Kanako Muraoka	<u>780,553</u>	485	65		Approved <u>99.90%</u>

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.3: Election of Three Directors Serving as Audit & Supervisory Committee Members Mr. Kazuhiko Ikuta Mr. Shigeru Kawatsuhara Mr. Kazuo Shimizu	<u>708,719</u> <u>778,488</u> <u>780,538</u>	72,315 2,548 498	65 65 65	*2	Approved <u>90.71%</u> Approved 99.64% Approved 99.90%
Proposal No.4: Election of One Substitute Director Serving as an Audit & Supervisory Committee Member Mr. Sumio Moriwaki	<u>780,691</u>	342	65	*2	Approved 99.92%
Proposal No.5: Determination of Compensation for Allotting Restricted Stock to Directors (excluding Directors Serving as Audit and Supervisory Committee Members and Outside Directors)	<u>777,449</u>	3,654	0	*1	Approved 99.51%

*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 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.

(After Correction)

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	<u>784,851</u>	518	65	*1	Approved 99.90%
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 Ms. Kanako Muraoka	<u>772,904</u> <u>770,930</u> <u>770,913</u> <u>770,921</u> <u>770,885</u> <u>770,925</u> <u>770,925</u> <u>763,151</u> <u>784,887</u>	12,421 14,441 14,458 14,450 14,486 14,446 14,446 22,221 485	111 65 65 65 65 65 65 65 65	*2	Approved <u>98.38%</u> Approved <u>98.13%</u> Approved <u>98.13%</u> Approved <u>98.13%</u> Approved <u>98.12%</u> Approved <u>98.13%</u> Approved <u>98.13%</u> Approved <u>97.14%</u> Approved <u>99.91%</u>

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.3: Election of Three Directors Serving as Audit & Supervisory Committee Members Mr. Kazuhiko Ikuta Mr. Shigeru Kawatsuhara Mr. Kazuo Shimizu	<u>713,053</u> <u>782,822</u> <u>784,872</u>	72,315 2,548 498	65 65 65	*2	Approved <u>90.76%</u> Approved <u>99.64%</u> Approved <u>99.90%</u>
Proposal No.4: Election of One Substitute Director Serving as an Audit & Supervisory Committee Member Mr. Sumio Moriwaki	<u>785,025</u>	342	65	*2	Approved <u>99.92%</u>
Proposal No.5: Determination of Compensation for Allotting Restricted Stock to Directors (excluding Directors Serving as Audit and Supervisory Committee Members and Outside Directors)	<u>781,783</u>	3,654	0	*1	Approved <u>99.51%</u>

*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 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.