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(Securities code: 6849)

June 26, 2019

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 68th Ordinary General Meeting of Shareholders

The Company hereby notifies you of the following matters and proposals reported and resolved at the 68th Ordinary General Meeting of Shareholders of NIHON KOHDEN CORPORATION held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 68th Fiscal Year (from April 1, 2018 to March 31, 2019), 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 68th Fiscal Year (from April 1, 2018 to March 31, 2019)

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 1,532,809,476 yen were approved as proposed. The effective date of the distribution shall be June 27, 2019.
- 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. Masaya Yamauchi and Mr. Minoru Obara were elected as Directors (Excluding Directors Serving as Audit & Supervisory Committee Members) 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 68th Ordinary General Meeting of Shareholders.