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(Securities code: 6849)

June 28, 2019

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 68<sup>th</sup> Ordinary General Meeting of Shareholders**

The Company hereby notifies you of the results of the exercise of voting rights at the 68<sup>th</sup> General Meeting of Shareholders (the “Meeting”) of NIHON KOHDEN CORPORATION held on June 26, 2019.

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

**Proposal No.1:** Distribution of Surplus

**Proposal No.2:** 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. Kazuteru Yanagihara, Mr. Fumio Hirose, Mr. Eiichi Tanaka, Mr. Yasuhiro Yoshitake, Mr. Masaya Yamauchi and Mr. Minoru Obara.

**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	745,857	1,847	13	*1	Approved 99.59%
Proposal No.2: Election of Eleven Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)					
Mr. Hirokazu Ogino	713,747	29,757	6,514	*2	Approved 95.01%
Mr. Takashi Tamura	725,380	18,123	6,514		Approved 96.56%
Mr. Tadashi Hasegawa	728,781	14,723	6,514		Approved 97.01%
Mr. Kazuteru Yanagihara	728,702	14,802	6,514		Approved 97.00%
Mr. Fumio Hirose	728,697	14,807	6,514		Approved 97.00%
Mr. Eiichi Tanaka	728,793	14,711	6,514		Approved 97.02%
Mr. Yasuhiro Yoshitake	728,787	14,717	6,514		Approved 97.01%
Mr. Masaya Yamauchi	742,945	560	6,514		Approved 98.90%
Mr. Minoru Obara	742,936	569	6,514		Approved 98.90%

\*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.

**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.