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(Securities code: 6849)

June 28, 2023

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 72nd Ordinary General Meeting of Shareholders

The Company hereby notifies you of the following matters and proposals reported and resolved at the 72nd Ordinary General Meeting of Shareholders of NIHON KOHDEN CORPORATION held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 72nd Fiscal Year (from April 1, 2022 to March 31, 2023), 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 72nd Fiscal Year (from April 1, 2022 to March 31, 2023)

The matters were reported as above.

Proposals resolved:

Proposal No.1: Distribution of Surplus
A year-end dividend of 41 yen per share and total amount of 3,449,181,088 yen were approved as proposed. The effective date of the distribution shall be June 29, 2023.

Proposal No.2: Election of Eight Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
Mr. Hirokazu Ogino, Mr. Takashi Tamura, Mr. Tadashi Hasegawa, Mr. Eiichi Tanaka, Mr. Yasuhiro Yoshitake, Mr. Hiroyuki Satake, Ms. Kanako Muraoka, and Mr. Hidemitsu Sasaya were elected as Directors (Excluding Directors Serving as Audit & Supervisory Committee Members) as proposed.

Proposal No.3: Election of One Director Serving as Audit & Supervisory Committee Member
Mr. Shigeru Hirata was elected as Director Serving as Audit & Supervisory
Committee Member 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 72nd Ordinary General Meeting of Shareholders.