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(Securities code: 6849)

June 26, 2024

To Shareholders

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

Notice of Resolutions of the 73rd Ordinary General Meeting of Shareholders

The Company hereby notifies you of the following matters and proposals reported and resolved at the 73rd Ordinary General Meeting of Shareholders of NIHON KOHDEN CORPORATION held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 73rd Fiscal Year (from April 1, 2023 to March 31, 2024), 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 73rd Fiscal Year (from April 1, 2023 to March 31, 2024)

The matters were reported as above.

Proposals resolved:

- Proposal No.1:** Distribution of Surplus
A year-end dividend of 31 yen per share and total amount of 2,600,798,134 yen were approved as proposed. The effective date of the distribution shall be June 27, 2024.
- 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. Eiichi Tanaka, Mr. Yasuhiro Yoshitake, Mr. Shigeru Kawatsuhara, Mr. Hidemitsu Sasaya, Ms. Sumie Morita, and Mr. Danny Risberg were elected as Directors (Excluding Directors Serving as Audit & Supervisory Committee Members) as proposed.

- Proposal No.3:** Election of Two Directors Serving as Audit & Supervisory Committee Members
Mr. Kazuo Shimizu and Ms. Ikumi Sato 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:** Revision of the Amount of Remuneration to Outside Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
The proposal was approved as proposed.
- Proposal No.6:** Determination of Remuneration to Directors (Excluding Directors Serving as Audit & Supervisory Committee Members and Outside Directors) for Allotment of Performance-linked Post-delivery Restricted Stock
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 73rd Ordinary General Meeting of Shareholders.