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(Securities code: 6849)

June 26, 2025

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 74th Ordinary General Meeting of Shareholders

The Company hereby notifies you of the following matters and proposals reported and resolved at the 74th Ordinary General Meeting of Shareholders of NIHON KOHDEN CORPORATION held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 74th Fiscal Year (from April 1, 2024 to March 31, 2025), 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 74th Fiscal Year (from April 1, 2024 to March 31, 2025)

The matters were reported as above.

Proposals resolved:

- Proposal No.1:** Distribution of Surplus
A year-end dividend of 16 yen per share and total amount of 2,609,033,088 yen were approved as proposed. The effective date of the distribution shall be June 27, 2025.
- Proposal No.2:** Election of Eight Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
Mr. Hirokazu Ogino, Mr. Eiichi Tanaka, Mr. Yasuhiro Yoshitake, Mr. Kazuhiro Kato, Mr. Shigeru Kawatsuhara, Ms. Sumie Morita, Mr. Danny Risberg, and Mr. Mamoru Morita 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 was appointed as Representative Director at a meeting of the Board of Directors held after the 74th Ordinary General Meeting of Shareholders.