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(Securities code: 6849)

June 28, 2024

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

### **Results of Exercise of Voting Rights at the 73<sup>rd</sup> Ordinary General Meeting of Shareholders**

The Company hereby notifies you of the results of the exercise of voting rights at the 73<sup>rd</sup> General Meeting of Shareholders (the “Meeting”) of NIHON KOHDEN CORPORATION held on June 26, 2024.

#### **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. Eiichi Tanaka, Mr. Yasuhiro Yoshitake, Mr. Shigeru Kawatsuhara,  
Mr. Hidemitsu Sasaya, Ms. Sumie Morita, and Mr. Danny Risberg.
- Proposal No.3:** Election of Two Directors Serving as Audit & Supervisory Committee Members
- It was proposed that the following two persons be elected as Directors Serving as Audit & Supervisory Committee Members:  
Mr. Kazuo Shimizu and Ms. Ikumi Sato.
- Proposal No.4:** Election of One Substitute Director Serving as an Audit & Supervisory Committee Member
- It was proposed that Mr. Sumio Moriwaki be elected as a Substitute Director Serving as an Audit & Supervisory Committee Member.
- Proposal No.5:** Revision of the Amount of Remuneration to Outside Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
- 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

## 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	758,609	232	0	*1	Approved 99.88%
Proposal No.2: Election of Nine Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)					
Mr. Hirokazu Ogino	745,912	12,893	36		Approved 98.21%
Mr. Takashi Tamura	749,824	9,018	0		Approved 98.72%
Mr. Tadashi Hasegawa	749,819	9,023	0	*2	Approved 98.72%
Mr. Eiichi Tanaka	749,824	9,018	0		Approved 98.72%
Mr. Yasuhiro Yoshitake	749,823	9,019	0		Approved 98.72%
Mr. Shigeru Kawatsuhara	753,437	5,405	0		Approved 99.20%
Mr. Hidemitsu Sasaya	753,304	5,538	0		Approved 99.18%
Ms. Sumie Morita	758,471	372	0		Approved 99.86%
Mr. Danny Risberg	758,483	360	0		Approved 99.86%
Proposal No.3: Election of Two Directors Serving as Audit & Supervisory Committee Members					
Mr. Kazuo Shimizu	753,572	5,270	0	*2	Approved 99.22%
Ms. Ikumi Sato	757,537	1,306	0		Approved 99.74%
Proposal No.4: Election of One Substitute Director Serving as an Audit & Supervisory Committee Member					
Mr. Sumio Moriwaki	758,640	203	0	*2	Approved 99.88%
Proposal No.5: Revision of the Amount of Remuneration to Outside Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)	757,946	619	278	*1	Approved 99.79%
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	753,550	867	4,426	*1	Approved 99.21%

\*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.