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(Securities code: 6849)

June 25, 2021

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 70th Ordinary General Meeting of Shareholders

The Company hereby notifies you of the following matters and proposals reported and resolved at the 70th Ordinary General Meeting of Shareholders of NIHON KOHDEN CORPORATION held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 70th Fiscal Year (from April 1, 2020 to March 31, 2021), 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 70th Fiscal Year (from April 1, 2020 to March 31, 2021)

The matters were reported as above.

Proposals resolved:

Proposal No.1: Distribution of Surplus

A year-end dividend of 38 yen per share (including ordinary dividend of 18 yen and special dividend of 20 yen) and total amount of 3,236,436,858 yen were approved as proposed. The effective date of the distribution shall be June 28, 2021.

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. Kazuteru Yanagihara, Mr. Fumio Hirose, Mr. Eiichi Tanaka, Mr. Yasuhiro Yoshitake, Mr. Minoru Obara, and Ms. Kanako Muraoka 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 70th Ordinary General Meeting of Shareholders.