

These documents have been translated from Japanese originals for reference purpose only. In the event of any discrepancy between these translated documents and the Japanese originals, the originals shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translations.

(Securities code: 6849)

June 29, 2021

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

Results of Exercise of Voting Rights at the 70th Ordinary General Meeting of Shareholders

The Company hereby notifies you of the results of the exercise of voting rights at the 70th General Meeting of Shareholders (the “Meeting”) of NIHON KOHDEN CORPORATION held on June 25, 2021.

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. Kazuteru Yanagihara, Mr. Fumio Hirose, Mr. Eiichi Tanaka,
Mr. Yasuhiro Yoshitake, Mr. Minoru Obara, and Ms. Kanako Muraoka.

Proposal No.3: Election of One Director Serving as Audit & Supervisory Committee Member

It was proposed that the following one person be elected as Director Serving as Audit & Supervisory Committee Member:

Mr. Shigeru Hirata.

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	767,680	2,378	0	*1	Approved 99.66%
Proposal No.2: Election of Nine Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)					
Mr. Hirokazu Ogino	734,778	35,278	0	*2	Approved 95.39%
Mr. Takashi Tamura	706,134	63,922	0		Approved 91.67%
Mr. Tadashi Hasegawa	709,005	61,051	0		Approved 92.04%
Mr. Kazuteru Yanagihara	737,832	32,224	0		Approved 95.79%
Mr. Fumio Hirose	737,793	32,263	0		Approved 95.78%
Mr. Eiichi Tanaka	737,831	32,225	0		Approved 95.79%
Mr. Yasuhiro Yoshitake	737,830	32,226	0		Approved 95.79%
Mr. Minoru Obara	718,420	51,637	0		Approved 93.27%
Ms. Kanako Muraoka	758,729	11,328	0		Approved 98.50%
Proposal No.3: Election of One Director Serving as Audit & Supervisory Committee Member Mr. Shigeru Hirata	701,554	68,520	0	*2	Approved 91.07%

*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.