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(Securities code: 6849)

June 30, 2023

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 72<sup>nd</sup> Ordinary General Meeting of Shareholders**

The Company hereby notifies you of the results of the exercise of voting rights at the 72<sup>nd</sup> General Meeting of Shareholders (the “Meeting”) of NIHON KOHDEN CORPORATION held on June 28, 2023.

#### **1. Proposed resolutions:**

**Proposal No.1:** Distribution of Surplus

**Proposal No.2:** Election of Eight Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

It was proposed that the following eight 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. Hiroyuki Satake,  
Ms. Kanako Muraoka, and Mr. Hidemitsu Sasaya.

**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	760,507	222	6,144	*1	Approved 99.08%
Proposal No.2: Election of Eight Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)					
Mr. Hirokazu Ogino	729,308	29,451	8,115	*2	Approved 95.01%
Mr. Takashi Tamura	746,608	12,153	8,115		Approved 97.26%
Mr. Tadashi Hasegawa	746,569	12,192	8,115		Approved 97.26%
Mr. Eiichi Tanaka	746,573	12,188	8,115		Approved 97.26%
Mr. Yasuhiro Yoshitake	746,573	12,188	8,115		Approved 97.26%
Mr. Hiroyuki Satake	746,590	12,171	8,115		Approved 97.26%
Ms. Kanako Muraoka	753,338	7,394	6,144		Approved 98.14%
Mr. Hidemitsu Sasaya	753,022	7,710	6,144		Approved 98.10%
Proposal No.3: Election of One Director Serving as Audit & Supervisory Committee Member				*2	
Mr. Shigeru Hirata	716,028	44,701	6,144		Approved 93.28%

\*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.