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(Securities code: 6849)

June 30, 2025

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 74th Ordinary General Meeting of Shareholders

The Company hereby notifies you of the results of the exercise of voting rights at the 74th General Meeting of Shareholders (the “Meeting”) of NIHON KOHDEN CORPORATION held on June 26, 2025.

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. Eiichi Tanaka, Mr. Yasuhiro Yoshitake,
Mr. Kazuhiro Kato, Mr. Shigeru Kawatsuhara, Ms. Sumie Morita,
Mr. Danny Risberg, and Mr. Mamoru Morita.

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	1,467,396	438	71	*1	Approved 99.94%
Proposal No.2: Election of Eight Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)					
Mr. Hirokazu Ogino	1,444,949	22,470	486	*2	Approved 98.41%
Mr. Eiichi Tanaka	1,454,741	13,093	71		Approved 99.08%
Mr. Yasuhiro Yoshitake	1,454,765	13,069	71		Approved 99.08%
Mr. Kazuhiro Kato	1,454,720	13,114	71		Approved 99.07%
Mr. Shigeru Kawatsuhara	1,457,011	10,823	71		Approved 99.23%
Ms. Sumie Morita	1,457,666	10,168	71		Approved 99.27%
Mr. Danny Risberg	1,457,546	10,288	71		Approved 99.27%
Mr. Mamoru Morita	1,467,369	465	71		Approved 99.94%
Proposal No.3: Election of One Director Serving as Audit & Supervisory Committee Member				*2	
Mr. Shigeru Hirata	1,394,028	73,800	71		Approved 94.94%

*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.