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(Securities code: 6849)
June 25, 2026

To Shareholders

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

Notice of Resolutions of the 75th Ordinary General Meeting of Shareholders

The Company hereby notifies you of the following matters and proposals reported and resolved at the 75th Ordinary General Meeting of Shareholders of NIHON KOHDEN CORPORATION held today.

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company's 75th Fiscal Year (from April 1, 2025 to March 31, 2026), 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 75th Fiscal Year (from April 1, 2025 to March 31, 2026)

The matters were reported as above.

Proposals resolved:

Proposal No.1: Distribution of Surplus
A year-end dividend of 16 yen per share and total amount of 2,574,439,776 yen were approved as proposed. The effective date of the distribution shall be June 26, 2026.

Proposal No.2: Election of Eight Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
Mr. Hirokazu Ogino, Mr. Eiichi Tanaka, Mr. Yasuhiro Yoshitake, Mr. Kazuhiro Kato, Ms. Sumie Morita, Mr. Danny Risberg, Mr. Mamoru Morita, and Mr. Takayoshi Mimura were elected as Directors (Excluding Directors Serving as Audit & Supervisory Committee Members) as proposed.

Proposal No.3: Election of Three Directors Serving as Audit & Supervisory Committee Members
Mr. Fumio Izumida, Mr. Kazuo Shimizu, and Ms. Ikumi Sato were elected as Directors Serving as Audit & Supervisory Committee Members as proposed.

Proposal No.4: Election of One Substitute Director Serving as an Audit & Supervisory Committee Member

Mr. Sumio Moriwaki was elected as a Substitute Director Serving as an Audit & Supervisory Committee Member as proposed.

Mr. Hirokazu Ogino was appointed as Representative Director at a meeting of the Board of Directors held after the 75th Ordinary General Meeting of Shareholders.