

*Translation: Please note that the following purports to be an accurately translated excerpt of the original Japanese version prepared for the convenience of investors outside Japan. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.*

Stock Exchange Code: 3105  
March 30, 2022

Dear Shareholders:

**Nisshinbo Holdings Inc.**  
2-31-11, Nihonbashi Ningyo-cho, Chuo-ku, Tokyo  
Masahiro Murakami  
President and Representative Director

## **Notice of Resolutions of The 179th Ordinary General Meeting of Shareholders**

We are pleased to inform you that matters noted below were reported and resolved at the 179th Ordinary General Meeting of Shareholders of Nisshinbo Holdings Inc. held today.

### **PARTICULARS**

#### **Matters Reported:**

1. Report on the Business Report, the Consolidated Financial Statements for the 179th Fiscal Year (from January 1, 2021 to December 31, 2021) and the Results on the Audits of Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board.
2. Report on the Non-Consolidated Financial Statements for the 179th Fiscal Year (from January 1, 2021 to December 31, 2021).

The contents of the above-mentioned documents were reported.

#### **Matters Resolved:**

##### **First Item of Business:** Partial Amendments to the Articles of Incorporation

This proposal was approved and adopted as originally proposed. To prepare for the introduction of a system for providing reference documents, etc. for the General Meeting of Shareholders in electronic format, necessary amendments were made, and moreover, supplementary provisions regarding the effective date, etc., were established.

The details of amendments are as shown in the Appendix (Announcement of Partial Amendments to the Articles of Incorporation).

##### **Second Item of Business:** Election of Twelve (12) Directors

This proposal was approved and adopted as originally proposed. Eleven (12) members, namely, Mr. Masaya Kawata, Mr. Masahiro Murakami, Mr. Takeshi Koarai, Mr. Satoru Taji, Mr. Kazunori Baba, Mr. Yasuji Ishii, Mr. Shuji Tsukatani, Mr. Keiji Taga, Ms. Shinobu Fujino, Mr. Hiroaki Yagi, Mr. Hiroyuki Chuma and Ms. Naoko Tani were elected and all assumed the offices as Directors.

Mr. Keiji Taga, Ms. Shinobu Fujino, Mr. Hiroaki Yagi, Mr.

Hiroyuki Chuma and Ms. Naoko Tani are all Outside Directors.

**Third Item of Business:** Election of One (1) Substitute Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed. Mr. Fumihiro Nagaya was elected as Substitute Audit & Supervisory Board Member.

End

At the meeting of the Board of Directors after the close of this General Meeting, Representative Directors and Directors with Specific Titles were appointed, and at the meeting of the Audit & Supervisory Board after the close of this General Meeting, Standing Audit & Supervisory Board Members were appointed and all assumed their offices, respectively.

Accordingly, the current compositions of Directors, Audit & Supervisory Board Members and Managing Officers are as follows:

Director: Chairman	Masaya Kawata
Representative Director: President	Masahiro Murakami
Representative Director: Senior Executive Managing Officer	Takeshi Koarai
Director: Executive Managing Officer	Satoru Taji
Director: Executive Managing Officer	Kazunori Baba
Director: Managing Officer	Yasuji Ishii
Director: Managing Officer	Shuji Tsukatani
Director:	Keiji Taga
Director:	Shinobu Fujino
Director:	Hiroaki Yagi
Director:	Hiroyuki Chuma
Director:	Naoko Tani
Standing Audit & Supervisory Board Member:	Toshihiro Kijima
Standing Audit & Supervisory Board Member:	Takumi Ohmoto
Audit & Supervisory Board Member:	Atsushi Yamashita
Audit & Supervisory Board Member:	Mitsunori Watanabe
Executive Managing Officer:	Makoto Sugiyama
Managing Officer:	Toshihiro Masuda
Managing Officer:	Kazuo Saito

Managing Officer: Kaoru Murata

Managing Officer: Yuzo Matsui

Managing Officer: Ikuo Takahashi

Managing Officer: Nobuyuki Adachi

(Notes) 1. Mr. Keiji Taga, Ms. Shinobu Fujino, Mr. Hiroaki Yagi, Mr. Hiroyuki Chuma and Ms. Naoko Tani are all Outside Directors.

2. Mr. Atsushi Yamashita and Mr. Mitsunori Watanabe are Outside Audit & Supervisory Board Members.

End

## Appendix

### Announcement of Partial Amendments to the Articles of Incorporation

Details of the amendments are as follows:

(Amended parts are underlined)

Before amendment	After amendment
<p><u>(Online Disclosure of Reference Documentation for General Meetings of Shareholders, etc., and Deemed Provision of Information)</u>  <u>Article 14</u>  <u>It will be deemed that the Company has provided the shareholders with the necessary information with respect to the matters to be stated or indicated in reference documents for General Meetings of Shareholders, business reports, financial statements, and consolidated financial statements by disclosing that information online in accordance with an ordinance of the Ministry of Justice.</u></p> <p style="text-align: center;">[Newly Established]</p> <p style="text-align: center;">[Newly Established]</p>	<p style="text-align: center;">[Deleted]</p> <p><u>(Measures, etc. for the Provision of Information in Electronic Format)</u>  <u>Article 14</u>  <u>On convening a General Meeting of Shareholders, the Company shall provide information that is the contents of reference documents, etc. for the General Meeting of Shareholders in electronic format.</u>  <u>2. Among the contents provided in an electronic format, the Company may exclude all or part of matters prescribed by the ministerial ordinances of the Ministry of Justice from the document that will be issued to shareholders who requested the issuance of such a document by the record date for voting rights.</u></p> <p style="text-align: center;">SUPPLEMENTARY PROVISIONS</p> <p><u>1. The deletion of the current pre-revision Article 14 of the Articles of Incorporation (Online Disclosure of Reference Documentation for General Meetings of Shareholders, etc., and Deemed Provision of Information) and the establishment of the amended Article 14 (Measures, etc. for the Provision of Information in Electronic Format) shall take effect from September 1, 2022.</u>  <u>2. Notwithstanding the provisions of the preceding paragraph, the current pre-revision Article 14 of the Articles of Incorporation (Online Disclosure of Reference Documentation for General Meetings of Shareholders, etc., and Deemed Provision of Information) shall remain effective regarding any General Meeting of Shareholders held on a</u></p>

(Amended parts are underlined)

Before amendment	After amendment
	<p>date until the last day of February 2023, <u>3. These Supplementary Provisions shall be deleted on March 1, 2023 or after three months have passed from the date of the General Meeting of Shareholders in the preceding paragraph, whichever is later.</u></p>

End