

*[NOTICE: The Results of Exercise of Voting Rights is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]*

March 31 2022

To whom it may concern:

**Nisshinbo Holdings Inc.**

## Filing of Extraordinary Report

### **1 [Reason for Filing]**

Nisshinbo Holdings Inc. (“the Company”) announces that the Matters to be Resolved were approved as originally proposed at the 179th Ordinary General Meeting of Shareholders held on March 30, 2022 (“the Meeting”). The Company files the extraordinary report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

### **2 [Description of Report]**

(1) Date on which the General Meeting of Shareholders was held: March 30, 2022

(2) Matters Resolved

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

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

Twelve (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 as Directors.

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

Mr. Fumihiko Nagaya was elected as Substitute Audit & Supervisory Board Member.

- (3) Number of voting rights exercised as the manifestation of the intention of approval, disapproval or abstention for matters resolved; requirement for adoption thereof; and resolution results thereof

Matters Resolved	Number of Approval Votes	Number of Disapproval Votes	Number of Abstentions	Approval Ratio (%)	Resolution Result
First Item of Business	1,279,133	1,451	0	96.52	Approved
Second Item of Business					
Masaya Kawata	1,269,137	11,514	0	95.76	Approved
Masahiro Murakami	1,271,527	9,123	0	95.94	Approved
Takeshi Koarai	1,273,800	6,852	0	96.12	Approved
Satoru Taji	1,273,764	6,888	0	96.11	Approved
Kazunori Baba	1,273,792	6,860	0	96.12	Approved
Yasuji Ishii	1,273,821	6,831	0	96.12	Approved
Shuji Tsukatani	1,274,004	6,648	0	96.13	Approved
Keiji Taga	1,274,685	5,967	0	96.18	Approved
Shinobu Fujino	1,275,672	4,980	0	96.26	Approved
Hiroaki Yagi	1,275,795	4,857	0	96.27	Approved
Hiroyuki Chuma	1,275,628	5,024	0	96.25	Approved
Naoko Tani	1,275,842	4,810	0	96.27	Approved
Third Item of Business					
Fumihiro Nagaya	1,278,267	2,365	0	96.45	Approved

(Notes) 1. The requirements for adoption of each item of business are as follows:

- ① The requirement for adoption of the First Item of Business is approval by a majority of two-thirds (2/3) or more of the votes of shareholders present at the Meeting where the shareholders holding one-third (1/3) or more of the voting rights of the shareholders entitled to exercise voting rights are present.
- ② The requirements for adoption of the Second and Third Item of Business are approval by a majority of the votes of shareholders present at the Meeting where the shareholders holding one-third (1/3) or more of the voting rights of the shareholders entitled to exercise voting rights are present.

(Notes) 2. The approval ratio represents the ratio of approval votes to the number of voting rights of shareholders present at the Meeting (inclusive the number of approval votes exercised up to the day prior to the Meeting and the number of approval votes exercised by certain shareholders present at the Meeting, but exclusive of voting rights of shareholders who left in the middle of the Meeting).

- (4) The reason why a portion of the number of voting rights of shareholders present at the meeting was not included

As the sum of the number of voting rights exercised up to the day prior to the Meeting and the number of voting rights of a part of the shareholders present at the Meeting whose intention of approval, disapproval or abstentions for all items of business was confirmed satisfied the requirement for adoption of all matters resolved and as the items of business were thus resolved lawfully under the Companies Act, the number of voting rights of the shareholders present at the Meeting whose intention of approval, disapproval or abstention was not confirmed has not been included.

END