

[Note: This document is a partial translation of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.]

March 29, 2024

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 181st Ordinary General Meeting of Shareholders held on March 28, 2024 (“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 28, 2024

(2) Matters Resolved

First Item of Business: Election of Ten (10) Directors

Ten (10) members, namely, Mr. Masahiro Murakami, Mr. Takeshi Koarai, Mr. Satoru Taji, Mr. Yasuji Ishii, Mr. Shuji Tsukatani, Mr. Keiji Taga, Mr. Hiroaki Yagi, Ms. Naoko Tani, Mr. Richard Dyck and Ms. Yuki Ikuno were elected as Directors.

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

Mr. Kazunori Baba was elected as Audit & Supervisory Board Member.

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					
Masahiro Murakami	1,017,481	221,033	539	81.44	Approved
Takeshi Koarai	1,221,242	17,815	0	97.75	Approved
Satoru Taji	1,222,855	16,202	0	97.88	Approved
Yasuji Ishii	1,222,888	16,169	0	97.88	Approved
Shuji Tsukatani	1,223,161	15,896	0	97.90	Approved
Keiji Taga	1,221,772	17,285	0	97.79	Approved
Hiroaki Yagi	1,222,869	16,188	0	97.88	Approved
Naoko Tani	1,222,980	16,077	0	97.89	Approved
Richard Dyck	1,222,111	16,946	0	97.82	Approved
Yuki Ikuno	1,223,137	15,920	0	97.90	Approved
Second Item of Business					
Kazunori Baba	1,124,529	114,614	0	90.01	Approved
Third Item of Business					
Fumihiko Nagaya	1,236,829	2,317	0	98.99	Approved

(Notes) 1. The requirement for adoption of the each Item of Business is 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 attending on the day of 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.

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