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Stock Exchange Code: 3105

March 27, 2026

Dear Shareholders:

Nisshinbo Holdings Inc.

2-31-11, Nihonbashi Ningyo-cho, Chuo-ku, Tokyo

Yasuji Ishii

President and Representative Director

**Notice of Resolutions of
The 183rd Ordinary General Meeting of Shareholders**

We are pleased to inform you that matters noted below were reported and resolved at the 183rd 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 183rd Fiscal Year (from January 1, 2025 to December 31, 2025) 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 183rd Fiscal Year (from January 1, 2025 to December 31, 2025).

The contents of the above-mentioned documents were reported.

Matters Resolved:

First Item of Business: Election of Seven (7) Directors

This proposal was approved and adopted as originally proposed. Seven (7) members, namely, Mr. Yasuji Ishii, Mr. Kaichiro Sakuma, Mr. Tetsuya Kumakawa, Mr. Keiji Taga, Mr. Hiroaki Yagi, Ms. Naoko Tani and Mr. Richard Dyck were elected and all assumed the offices as Directors.

Mr. Keiji Taga, Mr. Hiroaki Yagi, Ms. Naoko Tani and Mr. Richard Dyck are all Outside Directors.

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

This proposal was approved and adopted as originally proposed. Mr. Fumihiko 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 all assumed their offices, respectively.

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

Representative Director: President	Yasuji Ishii
Director: Executive Managing Officer	Kaichiro Sakuma
Director: Managing Officer	Tetsuya Kumakawa
Director:	Keiji Taga
Director:	Hiroaki Yagi
Director:	Naoko Tani
Director:	Richard Dyck
Standing Audit & Supervisory Board Member:	Kazunori Baba
Standing Audit & Supervisory Board Member:	Kenichi Morita
Audit & Supervisory Board Member:	Atsushi Yamashita
Audit & Supervisory Board Member:	Noriko Ichiba
Managing Officer:	Keiichi Yoshioka
Managing Officer:	Koji Saito
Managing Officer:	Takuya Noda
Managing Officer:	Yasuki Hattori
Managing Officer:	Makoto Ashida

(Notes) 1. Mr. Keiji Taga, Mr. Hiroaki Yagi, Ms. Naoko Tani and Mr. Richard Dyck are all Outside Directors.

2. Mr. Atsushi Yamashita and Ms. Noriko Ichiba are both Outside Audit & Supervisory Board Members.