

*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, 2023

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 180th Ordinary General Meeting of Shareholders**

We are pleased to inform you that matters noted below were reported and resolved at the 180th 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 180th Fiscal Year (from January 1, 2022 to December 31, 2022) 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 180th Fiscal Year (from January 1, 2022 to December 31, 2022).

The contents of the above-mentioned documents were reported.

#### **Matters Resolved:**

##### **First Item of Business:** Election of Eleven (11) Directors

This proposal was approved and adopted as originally proposed. Eleven (11) members, namely, Mr. Masahiro Murakami, Mr. Takeshi Koarai, Mr. Satoru Taji, Mr. Kazunori Baba, Mr. Yasuji Ishii, Mr. Shuji Tsukatani, Mr. Keiji Taga, Mr. Hiroaki Yagi, Ms. Naoko Tani, Mr. Richard Dyck and Ms. Yuki Ikuno were elected and all assumed the offices as Directors.

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

##### **Second Item of Business:** Election of Four (4) Audit & Supervisory Board Members

This proposal was approved and adopted as originally proposed. Four (4) members, namely, Mr. Toshihiro Kijima, Mr. Kenichi Morita, Mr. Atsushi Yamashita and Ms. Noriko Ichiba were elected and all assumed the offices as Audit & Supervisory Board Members.

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

**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:

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:	Hiroaki Yagi
Director:	Naoko Tani
Director:	Richard Dyck
Director:	Yuki Ikuno
Standing Audit & Supervisory Board Member:	Toshihiro Kijima
Standing Audit & Supervisory Board Member:	Kenichi Morita
Audit & Supervisory Board Member:	Atsushi Yamashita
Audit & Supervisory Board Member:	Noriko Ichiba
Executive Managing Officer:	Makoto Sugiyama
Managing Officer:	Toshihiro Masuda
Managing Officer:	Kazuo Saito
Managing Officer:	Kaoru Murata
Managing Officer:	Ikuo Takahashi
Managing Officer:	Nobuyuki Adachi

Managing Officer: Makoto Ashida

Managing Officer: Yasuki Hattori

- (Notes) 1. Mr. Keiji Taga, Mr. Hiroaki Yagi, Ms. Naoko Tani, Mr. Richard Dyck and Ms. Yuki Ikuno are all Outside Directors.  
2. Mr. Atsushi Yamashita and Ms. Noriko Ichiba are both Outside Audit & Supervisory Board Members.