

To Shareholders:

Yoshiro Susaki  
Chairman & CEO  
Nishimoto Co., Ltd.  
(Head office) 3-2-1, Nihonbashi Muromachi, Chuo-ku, Tokyo, Japan  
(Registered main office) 4-1-38 Isobe-dori, Chuo-ku,  
Kobe-shi, Hyogo Prefecture, Japan

## **NOTICE ON RESOLUTIONS OF THE 76TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to express our appreciation for your continued support and patronage.

Please be advised that the matters outlined below were reported and resolved at the Company's 76th Annual General Meeting of Shareholders held today.

- Matters reported
1. The Business Report, Consolidated Financial Statements for the Company's 76th Fiscal Year (January 1, 2022 - December 31, 2022) and results of audits by the Accounting Auditor and the Audit & Supervisory Committee of the Consolidated Financial Statements.  
The particulars of the above were reported.
  2. Non-consolidated Financial Statements for the Company's 76th Fiscal Year (January 1, 2022 - December 31, 2022).  
The particulars of the above were reported.

Matters resolved

- Proposal No. 1: Election of Five (5) Directors who are not Audit & Supervisory Committee Members  
This proposal was approved and adopted as proposed. Five members, namely, Messrs. Yoshiro Susaki, Yuji Sasa, Hiroyuki Shinkai, Hiroshi Tsujikawa and Hajime Arai were elected as Directors who are not Audit & Supervisory Committee Members and each of them assumed the office.
- Proposal No. 2: Election of One (1) Director who is an Audit & Supervisory Committee Member  
This proposal was approved and adopted as proposed. One member, namely, Mr. Toshiyuki Nishikawa was elected as a Director who is an Audit & Supervisory Committee Member and assumed the office.