

To Shareholders:

Yoshiro Susaki
Chairman & President
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 75TH 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 75th Annual General Meeting of Shareholders held today.

- Matters reported
1. The Business Report, Consolidated Financial Statements for the Company's 75th Fiscal Year (January 1, 2021 - December 31, 2021) 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 75th Fiscal Year (January 1, 2021 - December 31, 2021).
The particulars of the above were reported.

Matters resolved

- Proposal No. 1: Partial Amendments to the Articles of Incorporation
This proposal was approved and adopted as proposed.
- Proposal No. 2: Election of Four (4) Directors who are not Audit & Supervisory Committee Members
This proposal was approved and adopted as proposed. Four members, namely, Messrs. Yoshiro Susaki, Hiroshi Tsujikawa, Yuji Sasa and Celso Guiotoko were elected as Directors who are not Audit & Supervisory Committee Members and each of them assumed the office.
- Proposal No. 3: Election of Three (3) Directors who are Audit & Supervisory Committee Members
This proposal was approved and adopted as proposed. Three members, namely, Messrs. Atsuhiko Kimura, Kimikazu Nomi, and Ms. Yukiko Omura were elected as Directors who are Audit & Supervisory Committee Members and each of them assumed the office.