

1. This document is a translation of the official Japanese Notice of Resolutions of the Ordinary General Meeting of Shareholders for the 101<sup>st</sup> Business Term.
2. This translation is provided only as a reference and does not constitute an official document.
3. In the event of any discrepancies between this translated document and the Japanese original, the original shall prevail.

(Securities code: 7915)  
March 24, 2020

To All Shareholders

3 Mibu Hanai-cho, Nakagyo-ku, Kyoto, Japan  
Nissha Co., Ltd.  
Junya Suzuki, Chairman of the Board, President and CEO

## **Notice of Resolutions of the Ordinary General Meeting of Shareholders for the 101<sup>st</sup> Business Term**

We hereby notify that the following matters were reported and proposals were resolved today at the Ordinary General Meeting of Shareholders for the 101<sup>st</sup> Business Term of Nissha Co., Ltd., as described below.

### Description

#### **Matters to be reported**

1. Report on the Business Report, Consolidated Financial Statements for the 101<sup>st</sup> business term (from January 1, 2019 through December 31, 2019), and the Audit Results of the Accounting Auditor and the Audit and Supervisory Board
2. Report on the Non-consolidated Financial Statements for the 101<sup>st</sup> business term (from January 1, 2019 through December 31, 2019)

The matters pertaining to each of the foregoing were duly reported.

#### **Proposals to be resolved**

##### **Proposal 1 Election of nine (9) Directors of the Board**

This proposal was approved and resolved as originally proposed. Junya Suzuki, Takao Hashimoto, Hayato Nishihara, Daisuke Inoue, Wataru Watanabe, Kazuhito Osugi, Makoto Ando, Asli M. Colpan and Kazumichi Matsuki were reelected. All of them assumed office as Directors of the Board. Kazuhito Osugi, Makoto Ando, Asli M. Colpan and Kazumichi Matsuki are Independent Outside Directors of the Board.

##### **Proposal 2 Election of two (2) Audit and Supervisory Board Members**

This proposal was approved and resolved as originally proposed. Shigeaki Momo-o was reelected, and Tetsuya Taniguchi was newly elected. All of them assumed office as an Audit and Supervisory Board Member. Shigeaki Momo-o is an Independent Audit and Supervisory Board Member.

END