

1. This document is a translation of the official Japanese Notice of Resolutions of the Ordinary General Meeting of Shareholders for the 104<sup>th</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 23, 2023

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 104<sup>th</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 104<sup>th</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 104<sup>th</sup> business term (from January 1, 2022 through December 31, 2022), and the Audit Results of the Accounting Auditor and the Audit and Supervisory Board
2. Report on the Non-consolidated Financial Statements for the 104<sup>th</sup> business term (from January 1, 2022 through December 31, 2022)

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, Daisuke Inoue, Wataru Watanabe, Yutaka Nishimoto, Hisashi Iso, Kazuhito Osugi, Asli M. Colpan, Kazumichi Matsuki and Juichi Takeuchi were elected. All of them assumed office as Directors of the Board. Kazuhito Osugi, Asli M. Colpan, Kazumichi Matsuki and Juichi Takeuchi are Independent Outside Directors of the Board.

##### **Proposal 2 Election of One (1) Audit and Supervisory Board Member**

This proposal was approved and resolved as originally proposed. Yusuke Nakano was elected and assumed office as an Audit and Supervisory Board Member. Yusuke Nakano is an Independent Audit and Supervisory Board Member.

##### **Proposal 3 Election of One (1) Substitute Audit and Supervisory Board Member**

This proposal was approved and resolved as originally proposed. Toshiyuki Hitomi was elected and assumed office as a Substitute Audit and Supervisory Board Member.

END