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| <ol style="list-style-type: none">1. This document is a translation of the official Japanese Amendment Report of Extraordinary Report.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 Japanese original shall prevail. |
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October 14, 2020

3 Mibu Hanai-cho, Nakagyo-ku, Kyoto, Japan

Nissha Co., Ltd.

Junya Suzuki, Chairman of the Board, President and CEO

Amendment Report of Extraordinary Report

1. Reason for filing Amendment Report of Extraordinary Report

On March 26, 2020, Nissha Co., Ltd. filed an Extraordinary Report regarding the exercise of voting rights at the Ordinary General Meeting of Shareholders pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc. However, in order to make partial amendments, this Amendment Report of the Extraordinary Report is filed pursuant to Article 24-5, Paragraph 5 of the Financial Instruments and Exchange Act.

2. Amended matters

2. Contents of report

- (3) Number of voting rights exercised for approval or disapproval of or abstention from proposals to be resolved, requirements for approving the proposals and results of resolutions

3. Description of Amendments

The amendments are underlined.

(Before amendments)

(3) Number of voting rights exercised for approval or disapproval of or abstention from proposals to be resolved, requirements for approving the proposals and results of resolutions

Proposal	Approval (No. of voting rights)	Disapproval (No. of voting rights)	Abstention (No. of voting rights)	Approval Requirements	Ratio of Approval (%) (Note)2	Results of Resolutions
Proposal 1 Election of nine (9) Directors of the Board						
Junya Suzuki	<u>396,239</u>	<u>16,597</u>	0	(Note) 1	<u>95.52</u>	Approved
Takao Hashimoto	<u>403,546</u>	<u>9,292</u>	0		97.29	Approved
Hayato Nishihara	<u>403,504</u>	<u>9,334</u>	0		97.28	Approved
Daisuke Inoue	<u>407,013</u>	<u>5,825</u>	0		98.12	Approved
Wataru Watanabe	<u>407,054</u>	<u>5,784</u>	0		98.13	Approved
Kazuhito Osugi	<u>406,983</u>	<u>5,855</u>	0		<u>98.11</u>	Approved
Makoto Ando	<u>407,567</u>	<u>5,271</u>	0		98.26	Approved
Asli M. Colpan	<u>407,566</u>	<u>5,272</u>	0		<u>98.25</u>	Approved
Kazumichi Matsuki	<u>407,568</u>	<u>5,270</u>	0		98.26	Approved
Proposal 2 Election of two (2) Audit and Supervisory Board Members						
Tetsuya Taniguchi	<u>407,885</u>	<u>5,041</u>	0		<u>98.33</u>	Approved
Shigeaki Momo-o	<u>397,050</u>	<u>15,879</u>	0		95.72	Approved

(Note) 1 Requirements for the approval of Proposal 1 and Proposal 2: Approval by the majority of voting rights exercised by the shareholders present at the Ordinary General Meeting of Shareholders where the shareholders holding at least one-third of the voting rights of the shareholders who are entitled to exercise their voting rights are present.

2 The Ratio of Approval is calculated as the ratio of x) the number of voting rights which are confirmed to be exercised to approve each proposal to y) the total voting rights of the shareholders present at the Ordinary General Meeting of Shareholders (the aggregate number of the voting rights that were exercised in advance by the day before the Ordinary General Meeting of Shareholders and those exercised at the Ordinary General Meeting of Shareholders). The Ratio of Approval is rounded off to two decimal places.

(After amendments)

(3) Number of voting rights exercised for approval or disapproval of or abstention from proposals to be resolved, requirements for approving the proposals and results of resolutions

Proposal	Approval (No. of voting rights)	Disapproval (No. of voting rights)	Abstention (No. of voting rights)	Approval Requirements	Ratio of Approval (%) (Note)2	Results of Resolutions
Proposal 1 Election of nine (9) Directors of the Board						
Junya Suzuki	<u>396,741</u>	<u>16,600</u>	0	(Note) 1	<u>95.53</u>	Approved
Takao Hashimoto	<u>404,038</u>	<u>9,305</u>	0		97.29	Approved
Hayato Nishihara	<u>404,006</u>	<u>9,337</u>	0		97.28	Approved
Daisuke Inoue	<u>407,515</u>	<u>5,828</u>	0		98.12	Approved
Wataru Watanabe	<u>407,556</u>	<u>5,787</u>	0		98.13	Approved
Kazuhiro Osugi	<u>407,483</u>	<u>5,860</u>	0		<u>98.12</u>	Approved
Makoto Ando	<u>408,069</u>	<u>5,274</u>	0		98.26	Approved
Asli M. Colpan	<u>408,068</u>	<u>5,275</u>	0		<u>98.26</u>	Approved
Kazumichi Matsuki	<u>408,070</u>	<u>5,273</u>	0		98.26	Approved
Proposal 2 Election of two (2) Audit and Supervisory Board Members						
Tetsuya Taniguchi	<u>408,235</u>	<u>5,197</u>	0		<u>98.30</u>	Approved
Shigeaki Momo-o	<u>397,543</u>	<u>15,892</u>	0		95.72	Approved

(Note) 1 Requirements for the approval of Proposal 1 and Proposal 2: Approval by the majority of voting rights exercised by the shareholders present at the Ordinary General Meeting of Shareholders where the shareholders holding at least one-third of the voting rights of the shareholders who are entitled to exercise their voting rights are present.

2 The Ratio of Approval is calculated as the ratio of x) the number of voting rights which are confirmed to be exercised to approve each proposal to y) the total voting rights of the shareholders present at the Ordinary General Meeting of Shareholders (the aggregate number of the voting rights that were exercised in advance by the day before the Ordinary General Meeting of Shareholders and those exercised at the Ordinary General Meeting of Shareholders). The Ratio of Approval is rounded off to two decimal places.