Securities Code: 9332
June 24, 2026

Dear Shareholders

Ryuichi Shimizu
Representative Director, President & Executive Officer
NISSO HOLDINGS Co., Ltd.
1-4-1 Shin Yokohama, Kohoku-ku, Yokohama

Notice of Resolutions of the 3rd Ordinary General Meeting of Shareholders

We would like to express our gratitude to all of our shareholders for your continued support.

NISSO HOLDINGS Co., Ltd. (hereinafter, the "Company") hereby announces that the matters noted below were reported and resolved at the 3rd Ordinary General Meeting of Shareholders held earlier today.

Items Reported

1. Business Report and Consolidated Financial Statements for the 3rd Fiscal Year (April 1, 2025- March 31, 2026) and the results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
   The contents of the above Business Report, the contents of the Consolidated Financial Statements and the audit results of those items were reported.
2. Non-consolidated Financial Statements for the 3rd Fiscal Year (April 1, 2025- March 31, 2026)
   The contents of the above Non-consolidated Financial Statements were reported.

Items Resolved

Proposal 1 Appropriation of Surplus
This matter was approved as originally proposed. The year-end dividends for the 3rd Fiscal Year were determined to be 25 yen per share.

Proposal 2 Election of 5 Directors (excluding Directors who are Audit & Supervisory Committee Members)
This matter was approved as originally proposed. Ryuichi Shimizu, Kenji Fujino, Yoichiro Tanaka, Takashi Endo and Junichi Fukui were each elected and assumed their respective offices.

At the Board of Directors' Meeting held after the conclusion of the General Meeting of Shareholders, the Representative Director and the Executive Director was selected and assumed his respective offices:

Representative Director, President & Executive Officer Ryuichi Shimizu