

Dear Shareholders

Ryuichi Shimizu
Chairman, President,
CEO & Representative Director
N I S S O C O R P O R A T I O N
1-4-1 Shin Yokohama, Kohoku-ku, Yokohama

Notice of Resolutions of the 40th Ordinary General Meeting of Shareholders

We would like to express our gratitude to all of our shareholders for your continued support. NISSO CORPORATION (hereinafter, the "Company") hereby announces that the matters noted below were reported and resolved at the 40th Ordinary General Meeting of Shareholders held earlier today.

- Items Reported**
1. Business Report and Consolidated Financial Statements for the 40th Fiscal Year (April 1, 2019 - March 31, 2020) and the results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Board
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 40th Fiscal Year (April 1, 2019 - March 31, 2020)
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 40th Fiscal Year were decided to be 25 yen per share.
- Proposal 2** Election of 5 Managing Directors
This matter was approved as originally proposed. Ryuichi Shimizu, Shinichi Matsuo, Toshiyasu Udagawa, Shin Monzawa and Miki Ohno were each elected, and assumed the office of Managing Director.
- Proposal 3** Election of 1 Audit & Supervisory Board Member
This matter was approved as originally proposed. Hideo Sakano was elected, and assumed the office of Audit & Supervisory Board Member.
- Proposal 4** Payment of Special Reward for Meritorious Service to Retiring Managing Director
This matter was approved as originally proposed. The Company will be offering Takuo Yabana, a Retiring Managing Director, a special award for meritorious service in the amount of 50,457,000 yen for his exceptional achievements during his tenure, and the timing and method of payment for this reward will be entrusted to the Board of Directors.

At the Board of Directors' Meeting which was held after the conclusion of the General Meeting, the Representative Director, and the Managing Director with a special title were selected as follows, and assumed office, respectively:

Chairman, President, CEO & Representative Director	Ryuichi Shimizu
Senior Managing Director	Toshiyasu Udagawa