

## 【Cover】

【Document to be submitted】	Extraordinary Report
【Place of submission】	Director-General of the Kanto Finance Bureau
【Date of submission】	June 25, 2020
【Company name (Japanese)】	日総工産株式会社 ( <i>Nisso Kosan Kabushiki-Gaisha</i> )
【Company name (English)】	NISSO CORPORATION
【Name and title of representative】	Ryuichi Shimizu Chairman, President, CEO & Representative Director
【Location of Head Office】	1-4-1 Shin Yokohama, Kohoku-ku, Yokohama, Kanagawa Prefecture
【Telephone number】	+81-45-476-4121 (Main)
【Contact person】	Kenichi Nomura Senior Executive Officer, Corporate Planning Department Director
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【Contact person】	Kenichi Nomura Senior Executive Officer, Corporate Planning Department Director
【Place where document is available for public inspection】	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku Tokyo)

## 1 【Reason for Submission】

Following the resolution of the items for resolution at the 40th Ordinary General Meeting of Shareholders (hereinafter, the “Meeting”) held on June 24, 2020, NISSO CORPORATION (hereinafter, the “Company”) submits this Extraordinary Report pursuant to the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act, and Article 19, paragraph 2, item 9-2 of the Cabinet Ordinance on Disclosure of Corporate Affairs, etc.

## 2 【Content of Report】

### (1) Date of the Meeting

June 24, 2020

### (2) Contents of items for resolution

#### Proposal 1 Appropriation of Surplus

##### Matters Concerning Year-end Dividends

##### ① Type of asset distributed as dividend

Cash

##### ② Matters concerning allocation of assets distributed as dividends and total amount

25 yen per share of common stock of the Company

Total dividend amount: 845,258,675 yen

##### ③ Effective date of distribution of dividends of surplus

June 25, 2020

#### Proposal 2 Election of 5 Managing Directors

Ryuichi Shimizu, Shinichi Matsuo, Shin Monzawa, Toshiyasu Udagawa and Miki Ohno have been elected as Managing Directors. In addition, Shin Monzawa and Miki Ohno are External Managing Directors.

#### Proposal 3 Election of 1 Audit & Supervisory Board Member

Hideo Sakano has been elected as an Audit & Supervisory Board Member. In addition, Hideo Sakano is an External Audit & Supervisory Board Member.

#### Proposal 4 Payment of Special Reward for Meritorious Service to Retiring Managing Director

In order to reward Takuo Yabana, a Retiring Managing Director, for his exceptional achievements during his tenure, the Company will be offering him a special reward for meritorious service in the amount of 50,457,000 yen. The specific timing and method of payment will be entrusted to the Board of Directors.

(3) Number of voting rights exercised indicating the opinion for, against, or abstaining from the items for resolution, requirements for approval of items and resolution results thereof

Items for resolution	Approve (votes)	Oppose (votes)	Abstain (votes)	Requirements for approval	Resolution results and Approval ratio (%) (Note) 3
Proposal 1	280,059	302	–	(Note) 1	Approved 99.64
Proposal 2				(Note) 2	
Ryuichi Shimizu	279,231	1,130	–		Approved 99.34
Shinichi Matsuo	279,556	805	–		Approved 99.46
Shin Monzawa	279,349	1,102	–		Approved 99.39
Toshiyasu Udagawa	279,485	876	–		Approved 99.43
Miki Ohno	279,304	1,057	–		Approved 99.37
Proposal 3				(Note) 2	
Hideo Sakano	280,001	360	–		Approved 99.62
Proposal 4	249,080	31,281	–	(Note) 1	Approved 88.62

(Note) 1. Approval is based on a majority vote of shareholders in attendance at the Meeting and eligible to exercise voting rights.

2. Approval is based on the attendance of shareholders who hold one-third (1/3) or more of the total voting rights of shareholders eligible to exercise their voting rights, and a majority vote of said shareholders in attendance.

3. The method for calculating the Approval Ratio is as follows:

This is the ratio of the number of votes that have been confirmed in favor of, regarding the approval/ opposition of each item for resolution, among those exercised in advance and of the shareholders in attendance at the Meeting, to the total number of voting rights of shareholders in attendance (the portion of the voting rights that were exercised in advance by the day prior to the Meeting, and those held by all shareholders in attendance).

(4) Reason for not including a portion of the number of voting rights of shareholders in attendance at the Meeting in the calculation

Among the shareholders who attended the Meeting, a portion of the number of voting rights for which approval, opposition or abstention could not be confirmed was not included in the calculation as a result of the resolutions being legally approved pursuant to the Companies Act after the confirmed total of voting rights of a portion of the shareholders whose approval/opposition votes on each item for resolution, which were exercised in advance by the day prior to the Meeting or at the Meeting, met the requirements for approval for each item for resolution.