

Dear Shareholders

Ryuichi Shimizu
Representative Director, President & CEO
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 42nd 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 42nd Ordinary General Meeting of Shareholders held earlier today.

- Items Reported**
1. Business Report and Consolidated Financial Statements for the 42nd Fiscal Year (April 1, 2021 - March 31, 2022) 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 42nd Fiscal Year (April 1, 2021 - March 31, 2022)
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 42nd Fiscal Year were decided to be 18 yen per share.
- Proposal 2** Partial Amendments to the Articles of Incorporation
This matter was approved as originally proposed. The Articles of Incorporation was partially amended in order to prepare for the introduction of an electronic provision system for materials for the General Meeting of Shareholders.
- Proposal 3** Election of 3 Managing Directors
This matter was approved as originally proposed. Ryuichi Shimizu, Shin Monzawa and Miki Ohno were each elected, and assumed the office of Managing Director.
- Proposal 4** Election of 1 Substitute Managing Director
This matter was approved as originally proposed. Yukiteru Hamada was elected, and assumed the office of Substitute Managing Director.

At the Board of Directors' Meeting which was held after the conclusion of the General Meeting, the Representative Director was selected as follows, and assumed office:

Representative Director, President & CEO

Ryuichi Shimizu