

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 43rd 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 43rd Ordinary General Meeting of Shareholders held earlier today.

- Items Reported**
1. Business Report and Consolidated Financial Statements for the 43rd Fiscal Year (April 1, 2022 - March 31, 2023) 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 43rd Fiscal Year (April 1, 2022 - March 31, 2023)
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 43rd Fiscal Year were decided to be 16 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 make the necessary changes to matters related to the transition to a company with an Audit and Supervisory Committee.
- Proposal 3** Election of 4 Managing Directors (excluding Managing Directors who are Audit & Supervisory Committee Members)
This matter was approved as originally proposed. Ryuichi Shimizu, Kenji Fujino, Naoki Hayakawa and Junichi Fukui were each elected as Managing Directors (excluding Managing Directors who are Audit & Supervisory Committee Members) and assumed their respective offices.
- Proposal 4** Election of 4 Managing Directors who are Audit & Supervisory Committee Members
This matter was approved as originally proposed. Akira Ishida, Miki Ohno, Hideo Sakano and Yukiteru Hamada were each elected as Managing Directors who are Audit & Supervisory Committee Members and assumed their respective offices.

- Proposal 5** Determination of the Amount of Remuneration for Managing Directors (excluding Managing Directors who are Audit & Supervisory Committee Members)
This matter was approved as originally proposed. The amount of remuneration for Managing Directors (excluding Managing Directors who are Audit & Supervisory Committee Members) was determined to be a basic remuneration (fixed remuneration) within the limit of 300 million yen per year (of which the amount for External Managing Directors is within the limit of 30 million yen per year) and performance-linked remuneration (monetary remuneration) to be within the limit of 300 million yen per year (no provision to External Managing Directors).
- Proposal 6** Determination of the Amount of Remuneration for Managing Directors who are Audit & Supervisory Committee Members
This matter was approved as originally proposed. The amount of remuneration for Managing Directors who are Audit & Supervisory Committee Members was determined to be within the limit of 60 million yen per year.
- Proposal 7** Approval of Share Transfer Plan
This matter was approved as originally proposed. The Company has decided to establish a holding company (wholly owning parent company "NISSO HOLDINGS Co., Ltd." through a single share transfer of the Company, with an effective date of October 2, 2023 (scheduled).

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