

Securities Code: 9332  
June 26, 2024

Dear Shareholders

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

## Notice of Resolutions of the 1st 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 1st Ordinary General Meeting of Shareholders held earlier today.

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| <b>Items Reported</b> | <ol style="list-style-type: none"><li>1. Business Report and Consolidated Financial Statements for the 1st Fiscal Year (April 1, 2023 - March 31, 2024) and the results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee<br/>The contents of the above Business Report, the contents of the Consolidated Financial Statements and the audit results of those items were reported.</li><li>2. Non-consolidated Financial Statements for the 1st Fiscal Year (October 2, 2023- March 31, 2024)<br/>The contents of the above Non-consolidated Financial Statements were reported.</li></ol> |
| <b>Items Resolved</b> |  |
| <b>Proposal 1</b>     | Appropriation of Surplus<br>This matter was approved as originally proposed. The year-end dividends for the 1st Fiscal Year were determined to be 20.50 yen per share.   |
| <b>Proposal 2</b>     | Election of 4 Directors (excluding Directors who are Audit & Supervisory Committee Members)<br>This matter was approved as originally proposed. Ryuichi Shimizu, Kenji Fujino, Naoki Hayakawa and Junichi Fukui were each elected as Directors (excluding Directors who are Audit & Supervisory Committee Members) and assumed their respective offices.   |
| <b>Proposal 3</b>     | Determination of the Amount of Remuneration for Directors (excluding Directors who are Audit & Supervisory Committee Members)<br>This matter was approved as originally proposed. The amount of remuneration for Directors (excluding 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 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 Directors).      |

**Proposal 4**

Determination of Remuneration for Granting Restricted Shares to Directors (excluding Directors who are Audit & Supervisory Committee Members and External Directors)

This matter was approved as originally proposed. In addition to the remuneration framework related to Proposal 3 "Determination of the Amount of Remuneration for Directors (excluding Directors who are Audit & Supervisory Committee Members)", the amount of monetary remuneration claims to be paid to Directors (excluding External Directors and Directors who are Audit & Supervisory Committee Members) for the grant of restricted shares was determined to be within the limit of 50 million yen per year.

**Proposal 5**

Determination of the Amount of Remuneration for Directors who are Audit & Supervisory Committee Members

This matter was approved as originally proposed. This matter was approved as originally proposed. The amount of remuneration for Directors who are Audit & Supervisory Committee Members was determined to be within the limit of 60 million yen per year.

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