

Securities Code: 9332  
June 25, 2025

Dear Shareholders

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

## Notice of Resolutions of the 2nd 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 2nd 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 2nd Fiscal Year (April 1, 2024 - March 31, 2025) 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 2nd Fiscal Year (April 1, 2024 - March 31, 2025)<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 2nd Fiscal Year were determined to be 22 yen per share.   |
| <b>Proposal 2</b>     | Partial Amendments to the Articles of Incorporation<br>This matter was approved as originally proposed. The business purpose "Contracting of various types of security services and the guarantees for such services" to Article 2 (Purpose) of the current Articles of Incorporation was determined to be added.   |
| <b>Proposal 3</b>     | Election of 6 Directors (excluding Directors who are Audit & Supervisory Committee Members)<br>This matter was approved as originally proposed. Ryuichi Shimizu, Kenji Fujino, Yoichiro Tanaka, Kenichi Nomura, Takashi Endo and Junichi Fukui were each elected and assumed their respective offices.  |
| <b>Proposal 4</b>     | Election of 3 Directors who are Audit & Supervisory Committee Members<br>This matter was approved as originally proposed. Yukiteru Hamada, Miki Ohno and Hideo Sakano were each elected and assumed their respective offices.   |
| <b>Proposal 5</b>     | Election of 1 Substitute Director who is an Audit & Supervisory Committee Member<br>This matter was approved as originally proposed and Akira Ishida was elected.   |

At the Board of Directors' and the Audit and Supervisory Committee Meetings held after the conclusion of the General Meeting of Shareholders, the Representative Director, Directors with special title, and Full-time Audit & Supervisory Committee Member were selected and assumed their respective offices:

As a result, the structure of the Board of Directors is as follows:

1. Directors (excluding Directors who are Audit & Supervisory Committee Members)

Representative Director, President & Executive Officer	Ryuichi Shimizu
Director & Executive Officer	Kenji Fujino
Director & Executive Officer	Yoichiro Tanaka
Director & Executive Officer	Kenichi Nomura
Director & Executive Officer	Takashi Endo
External Director	Junichi Fukui

2. Directors who are Audit & Supervisory Committee Members

External Director & Full-time Audit & Supervisory Committee Member	Yukiteru Hamada
External Director & Audit & Supervisory Committee Member	Miki Ohno
External Director & Audit & Supervisory Committee Member	Hideo Sakano