



June 11, 2026

Company name: NIPPO LTD.  
Name of representative: Yasuchika Iwasa, President  
(Securities code: 9913; Tokyo, Nagoya Market)  
Inquiries: Hirotugu Mizuguchi, Executive Officer,  
General Manager of Corporate Planning  
Division  
(Telephone: +81-52-212-8726)

### **Notice Regarding Appointment of Inspector for General Meeting of Shareholders**

Nippo Ltd., hereby announces that its petition with the Nagoya District Court for the appointment of an inspector for its Ordinary General Meeting of Shareholders to be held on June 23, 2026, has on June 11 been granted and an inspector appointed as set forth below.

1. Inspector  
Hiroki Fujii, attorney-at-law (Nishimura & Asahi LPC Nagoya Office)
2. Reason for Appointment  
To inspect the convocation procedures and resolution method for Nippo's 75th Ordinary General Meeting of Shareholders to be held on June 23, 2026.
3. Petitioner  
Nippo Ltd.
4. Date and Time of Nippo's 75th Ordinary General Meeting of Shareholders  
10:00 a.m. on Tues., June 23, 2026
5. Venue of Nippo's 75th Ordinary General Meeting of Shareholders  
Sakae Gas Hall, Sakae Gas Building 5F, 3-15-33 Sakae, Naka-ku, Nagoya City

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