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(Securities Code: 9913)

June 23, 2026

To Our Shareholders :

NIPPO LTD.

10-1, Nishiki 1-chome, Naka-ku, Nagoya-shi
Yasuchika Iwasa, President

Notice of Resolutions at the 75th Ordinary General Meeting of Shareholders

We would like to express our appreciation for your continued support and patronage.

You are hereby notified that the matters below were reported and resolved at the 75th Ordinary General Meeting of Shareholders of NIPPO LTD. (the “Company”), which was held today.

- Matters to be reported:**
- 1. Business Report and Consolidated Financial Statements for the Company’s 75th fiscal year (April 1, 2025 – March 31, 2026) and results of audits of the Consolidated Financial Statements by the accounting auditor and the audit and supervisory committee**
The Company reported the contents of the above.
 - 2. Non-consolidated Financial Statements for the Company’s 75th fiscal year (April 1, 2025 – March 31, 2026)**
The Company reported the contents of the above.

<Matters for resolution>

- Proposal No. 1: Appropriation of surplus**
This proposal was approved and adopted as originally proposed.
A year-end dividend for the fiscal year ended on March 31, 2026 was decided to be 154 yen (including ordinary dividend of ¥78 and special dividend of ¥76) per share.
- Proposal No. 2: Election of four directors (excluding directors serving as audit and supervisory committee members)**
This proposal was approved and adopted as originally proposed.
Four persons, namely, Yasuchika Iwasa, Atsushi Nakamura, Yuji Okajima, and Hirotsugu Mizuguchi were elected as Directors, and assumed their offices.
- Proposal No. 3: Election of three directors serving as audit and supervisory committee members**
This proposal was approved and adopted as originally proposed.
Three persons, namely, Hiroyuki Kawabe, Tsutomu Umeno, and Teiichi Gamo and were elected as directors serving as audit and supervisory committee members, and assumed their offices.
To note, Tsutomu Umeno and Teiichi Gamo are the outside directors.
- Proposal No. 4: Continuation of response policies to large-scale purchases of the company’s shares (Takeover Response Policies)**
This proposal was approved and adopted as originally proposed.
To note, the effective term of the plan shall expire at the conclusion of the ordinary shareholders’ meeting for the last fiscal year ending within one (1) year from the date of the 75th Ordinary General Meeting of Shareholders of the Company.

end

At the meeting of the Board of Directors that was held after the 75th Ordinary General Meeting of Shareholders of the Company, the following President was elected and assumed office.

President

Yasuchika Iwasa
