

## 【Cover】

【Document Filed】	Extraordinary Report
【Filed to】	Director, Kanto Local Finance Bureau
【Filing Date】	June 24, 2024
【Company Name (Japanese)】	日本酸素ホールディングス株式会社
【Company Name (English)】	Nippon Sanso Holdings Corporation
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### [Translation for Reference and Convenience Purposes Only]

Note. This document has been translated to English from the Japanese original for reference and convenience purposes only.  
In the event of any discrepancy between this translated document and the Japanese original, the Japanese original shall prevail.

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## 1. Reason for Filing

At the 20th Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on June 19, 2024, matters to be resolved were resolved, therefore, this document is submitted pursuant to the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item ix-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

## 2. Content of the Report

### (1) Date of the Meeting

June 19, 2024

### (2) Details of matters to be resolved

#### Proposal 1: Appropriation of Surplus

##### 1. Year-end dividend

##### ① Type of dividend

Cash

##### ② Allocation and total amount of dividend

24 yen per common share in the Company Total dividend: 10,389,739,032 yen

##### ③ Effective date of distribution of dividend from surplus

June 20, 2024

##### 2. Other matters concerning the appropriation of surplus

None

#### Proposal 2: Election of nine director

Election of Mr. Toshihiko Hamada, Mr. Kenji Nagata, Mr. Thomas Scott Kallman, Mr. Raoul Giudici, Ms. Miri Hara, Mr. Katsumi Nagasawa, Ms. Masako Miyatake, Mr. Hideo Nakajima, and Mr. Katsuhito Yamaji as Directors.

#### Proposal 3: Election of two Audit & Supervisory Board members

Election of Mr. Kentaro Akashi and Mr. Kohei Ichiya as Audit & Supervisory Board members.

(3) The number of voting rights which represent either for, against or abstention on matters to be resolved; requirements for the approval of the resolutions and their results:

Proposal	For (Units)	Against (Units)	Abstentions (Units)	Requirements for approval	Ratio of Affirmative Votes	Resolution result
Proposal 1	3,938,591	79,030	185	Notes 1	Notes 2 97.82%	Approved
Proposal 2				Notes 1	Notes 2	
Toshihiko Hamada	3,981,328	36,179	326		98.88%	Approved
Kenji Nagata	4,000,198	17,442	195		99.35%	Approved
Thomas Scott Kallman	4,000,124	17,516	195		99.35%	Approved
Raoul Giudici	3,993,069	24,570	195		99.17%	Approved
Miri Hara	4,002,988	14,652	195		99.42%	Approved
Katsumi Nagasawa	4,000,928	16,712	195		99.37%	Approved
Masako Miyatake	4,002,796	14,844	195		99.41%	Approved
Hideo Nakajima	4,000,767	16,840	195		99.36%	Approved
Katsuhito Yamaji	4,000,975	16,665	195		99.37%	Approved
Proposal 3				Notes 1	Notes 2	
Kentaro Akashi	3,529,181	488,389	195		87.65%	Approved
Kohei Ichiya	2,907,745	1,109,839	195		72.22%	Approved

Note 1. Requirements for approval for each of the resolutions are as follows:

- Proposal 1: a majority of the voting rights exercised by shareholders who are entitled to vote and present at the Meeting are affirmative.
- Proposal 2 and Proposal 3: 1) the number of voting rights held by shareholders who present at the Meeting in aggregate equals or exceeds one-third of the total voting rights held by shareholders who are entitled to vote (i.e., as a quorum) , and 2) the majority of the voting rights exercised by shareholders who present at the Meeting are affirmative.

Note 2. The number of voting rights corresponding to the expressions of intention to vote for, against, or abstain encompasses those exercised in advance prior to this Meeting, along with those confirmed from some of shareholders present at the meeting concerning their endorsement or rejection of each proposal.

(4) Reason for not adding part of the voting rights number held and exercised by the Shareholders who presented at the Meeting to the above

We have confirmed, by aggregating number of voting intentions of 'for,' 'against,' or 'abstain' expressed by shareholders who exercised their voting rights in advance prior to the Meeting and those of shareholders present at the Meeting whose voting intentions was able to be confirmed, that the requirements for the approval of each proposal have been satisfied and the matters in question have been duly resolved. Therefore, part of the voting rights except the foregoing were not tallied.

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