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(Securities Code: 4091)

June 19, 2024

To Our Shareholders,

1-3-26 Koyama, Shinagawa-ku, Tokyo  
Nippon Sanso Holdings Corporation  
Toshihiko Hamada, Representative Director, President CEO

### **Notice of Resolutions of the 20th Ordinary General Meeting of Shareholders**

We hereby notify you of the following matters reported and resolved at the 20th Ordinary General Meeting of Shareholders held today.

#### **Matters to Be Reported**

1. Business report, consolidated financial statements, and the findings of audits of the consolidated financial statements carried out by the accounting auditor and the Audit & Supervisory Board for the FYE2024 March (April 1, 2023 to March 31, 2024)
2. Report on the non-consolidated financial statements for the FYE2024 March (April 1, 2023, to March 31, 2024)

The contents of the above matters were duly reported.

#### **Matters to Be Resolved**

##### **Proposal 1: Appropriation of surplus**

This proposal was approved and adopted as originally proposed.  
(The year-end dividend is 24 yen per share)

##### **Proposal 2: Election of nine directors**

This proposal was approved and adopted as originally proposed.  
Eight (8) Directors, Mr. Toshihiko Hamada, Mr. Kenji Nagata, Mr. Thomas Scott Kallman, Ms. Miri Hara, Mr. Katsumi Nagasawa, Ms. Masako Miyatake, Mr. Hideo Nakajima, and Mr. Katsuhito Yamaji were reelected and reassumed their offices, and one (1) Director, Mr. Raoul Giudici was newly elected and assumed his office.

##### **Proposal 3: Election of two audit & supervisory board members**

This proposal was approved and adopted as originally proposed.  
Two (2) audit & supervisory board members, Messrs. Kentaro Akashi and Kohei Ichiya were newly elected and assumed their offices.

- End -

## For Reference

After the conclusion of the 20th Ordinary General Meeting of Shareholders, the Representative Director and Directors with Specific Titles were elected, by resolution of the Board of Directors meeting. The full-time audit & supervisory board members were elected, by resolution of the audit & supervisory board meeting. The Directors and Audit & Supervisory Board Members of the Company as of June 19, 2024 are as follows:

Representative Director, President CEO	Toshihiko Hamada
Director	Kenji Nagata
Director	Thomas Scott Kallman
Director	Raoul Giudici
Director (*1)	Miri Hara
Director (*1)	Katsumi Nagasawa
Director (*1)	Masako Miyatake
Director (*1)	Hideo Nakajima
Director (*1)	Katsuhito Yamaji
Audit & Supervisory Board member (Full-Time)	Satoshi Wataru
Audit & Supervisory Board member (Full-Time) (*2)	Akihiro Hashimoto
Audit & Supervisory Board member (Full-Time) (*2)	Kentaro Akashi
Audit & Supervisory Board member (Full-Time) (*2)	Kohei Ichiya

Notes 1: Directors indicated by asterisks (\*1) , Ms. Miri Hara, Mr. Katsumi Nagasawa, Ms. Masako Miyatake, Mr. Hideo Nakajima, and Mr. Katsuhito Yamaji are outside directors.

Notes 2: Audit & Supervisory Board members indicated by asterisks (\*2) , Messrs. Akihiro Hashimoto, Kentaro Akashi and Kohei Ichiya are outside Audit & Supervisory Board members.

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