

【Cover】

【Document Filed】	Extraordinary Report
【Filed to】	Director, Kanto Local Finance Bureau
【Filing Date】	June 23, 2025
【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
【Title and Name of Representative】	Toshihiko Hamada, Representative Director, President CEO
【Address of Head Office】	1-3-26 Koyama Shinagawa-ku, Tokyo 142-0062, Japan
【Telephone No.】	+81 - 3 - 5788 - 8500
【Contact person】	Takashi Yoshida, General Manager, Accounting, Group Finance & Accounting Office
【Nearest Contact】	1-3-26 Koyama Shinagawa-ku, Tokyo 142-0062, Japan
【Telephone No.】	+81 - 3 - 5788 - 8500
【Contact person】	Takashi Yoshida, General Manager, Accounting, Group Finance & Accounting Office
【Place Where Available for Public Inspection】	Tokyo Stock Exchange, Inc. 2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo

[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.

Important Notice –Trading of Nippon Sanso Holdings Corporation Common Stock, Disclaimer Regarding Un-sponsored American Depositary Receipts

Nippon Sanso Holdings Corporation ("NSHD") encourages anyone interested in buying or selling its common stock to do so on the Tokyo Stock Exchange, which is where its common stock is listed and primarily trades. NSHD's disclosures are not intended to facilitate trades in, and should not be relied on for decisions to trade, unsponsored American Depositary Receipts ("ADRs").

NSHD has not and does not participate in, support, encourage, or otherwise consent to the creation of any unsponsored ADR programs or the issuance or trading of any ADRs issued thereunder in respect of its common stock. NSHD does not represent to any ADR holder, bank or depositary institution, nor should any such person or entity form the belief, that (i) NSHD has any reporting obligations within the meaning of the U.S. Securities Exchange Act of 1934 ("Exchange Act") or (ii) NSHD's website will contain on an ongoing basis all information necessary for NSHD to maintain an exemption from registering its common stock under the Exchange Act pursuant to Rule 12g3-2(b) thereunder.

To the maximum extent permitted by applicable law, NSHD and its affiliates disclaim any responsibility or liability to ADR holders, banks, depositary institutions, or any other entities or individuals in connection with any unsponsored ADRs representing its common stock.

1. Reason for Filing

At the 21st Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on June 18, 2025, 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 18, 2025

(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

27 yen per common share in the Company Total dividend: 11,688,406,488 yen

③ Effective date of distribution of dividend from surplus

June 19, 2025

2. Other matters concerning the appropriation of surplus

None

Proposal 2: Election of nine director

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

Proposal 3: Election of one Audit & Supervisory Board member

Election of Mr. Riki Shibata as Audit & Supervisory Board member.

(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	3,927,311	36,009	4	Notes 1	Notes 2 98.97%	Approved
Proposal 2				Notes 1	Notes 2	
Toshihiko Hamada	3,903,222	60,106	4		98.37%	Approved
Kenji Nagata	3,951,484	11,853	4		99.58%	Approved
Raoul Giudici	3,951,665	11,672	4		99.59%	Approved
Miri Hara	3,958,638	4,698	4		99.76%	Approved
Katsumi Nagasawa	3,956,069	7,267	4		99.70%	Approved
Masako Miyatake	3,958,515	4,821	4		99.76%	Approved
Hideo Nakajima	3,956,090	7,246	4		99.70%	Approved
Katsuhito Yamaji	3,950,560	12,776	4		99.56%	Approved
Naoto Yabe	3,945,100	18,236	4		99.42%	Approved
Proposal 3				Notes 1	Notes 2	
Riki Shibata	3,401,279	562,066	4		85.72%	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.

-end of document-