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【COVER】

【Document Submitted】	Extraordinary Report (“Rinji-Houkokusho”)
【Filed to】	Director, Kanto Local Finance Bureau
【Date of Submission】	March 25, 2022
【Company Name】	Nabtesco Kabushiki-Kaisha
【Company Name (in English)】	Nabtesco Corporation
【Position and Name of Representative】	Kazumasa Kimura, Representative Director
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【Place Where Available for Public Inspection】	Tokyo Stock Exchange, Inc. 2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo

1 【Reason for Submitting】

At the 19th Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on March 24, 2022, items for resolution were made, 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 Report】

(1) Date of the Meeting

March 24, 2022

(2) Details of the proposals to be resolved

Proposal No. 1: Distribution of Surplus

1) Matters concerning allotment of property dividends to shareholders and the total amount

Divided per share of common stock: 39 yen

Total amount of dividends: 4,692,402,117 yen

2) Effective date for distribution of surplus

March 25, 2022

Proposal No. 2: Partial Amendments to the Articles of Incorporation

Amendments to the Articles of Incorporation in preparation for the introduction of a system for providing materials for the general meeting of shareholders in electronic format

Proposal No. 3: Election of Ten Directors

Election of Mr. Katsuhiko Teramoto, Mr. Kazumasa Kimura, Mr. Akiyoshi Kitamura, Mr. Atsushi Habe, Mr. Toshiya Fujiwara, Mr. Norio Uchida, Ms. Mari Iizuka, Ms. Naoko Mizukoshi, Mr. Naoki Hidaka and Mr. Toshiya Takahata as Directors.

- (3) Number of voting rights that were exercised as the manifestation of the intention of approval, disapproval or abstain for the items for resolution; requirements for approval thereof; and resolution results thereof

Proposal to be resolved	Approval (units)	Disapproval (units)	Abstain (units)	Requirement for approval	Resolution result and approval rate (%)
Proposal No. 1 Distribution of Surplus	947,441	8,840	53	(note 1)	Approved 98.64
Proposal No. 2 Partial Amendments to the Articles of Incorporation	955,898	434	53	(note 2)	Approved 99.52
Proposal No. 3 Election of Ten Directors					
Katsuhiko Teramoto	930,988	25,342	53	(note 3)	Approved 96.92
Kazumasa Kimura	915,587	40,743	53		Approved 95.32
Akiyoshi Kitamura	934,587	21,743	53		Approved 97.30
Atsushi Habe	934,544	21,786	53		Approved 97.29
Toshiya Fujiwara	934,485	21,845	53		Approved 97.29
Norio Uchida	936,230	20,100	53		Approved 97.47
Mari Iizuka	946,266	10,064	53		Approved 98.51
Naoko Mizukoshi	946,259	10,071	53		Approved 98.51
Naoki Hidaka	938,854	17,476	53		Approved 97.74
Toshiya Takahata	945,913	10,417	53		Approved 98.48

Notes:

- 1) A majority of the approval votes of the shareholders who are entitled to exercise their voting rights and present at the meeting.
- 2) Two-thirds or more of the approval votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.
- 3) A majority of the approval votes of the shareholders who are entitled to exercise their voting rights and present at the meeting where the shareholders holding one third or more of the total voting rights of the shareholders who are entitled to exercise their voting rights are present.

- (4) Reason for not including certain voting rights held by shareholders attending the Meeting in the number of voting rights exercised for approval or disapproval of or abstain from each matter resolved

The sum of the number of voting rights exercised up to and including the day before the meeting and the number of voting rights held by principal shareholders whose votes had been confirmed on the day of the meeting met the approval or denial requirements for each matter to be resolved. Accordingly, the number of voting rights held by shareholders (other than principal shareholders) attending the Meeting and exercised for approval, disapproval or abstention have not been included.