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【COVER】

【Document Submitted】	Extraordinary Report (“Rinji-Houkokusho”)
【Filed to】	Director, Kanto Local Finance Bureau
【Date of Submission】	March 27, 2025
【Company Name】	Nabtesco Kabushiki-Kaisha
【Company Name (in English)】	Nabtesco Corporation
【Position and Name of Representative】	Kazumasa Kimura, Representative Director
【Location of Head Office】	7-9, Hirakawacho 2-chome, Chiyoda-ku, Tokyo
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【Contact for Communications】	Yasushi Minegishi, General Manager, Corporate Communication Div.
【Place Where Available for Public Inspection】	Tokyo Stock Exchange, Inc. 2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo

1 【Reason for Submitting】

At the 22nd Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on March 26, 2025, 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 26, 2025

(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: 40 yen

Total amount of dividends: 4,825,657,400 yen

2) Effective date for distribution of surplus

March 27, 2025

Proposal No. 2: Election of Nine Directors

Election of Mr. Kazumasa Kimura, Mr. Seiji Takahashi, Mr. Kiyoshi Ando, Mr. Hiroshi Usui, Ms. Mari Iizuka, Ms. Naoko Mizukoshi, Mr. Naoki Hidaka, Mr. Toshiya Takahata and Mr. Seiichiro Shirahata 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	955,730	1,172	0	(note 1)	Approved 99.78%
Proposal No. 2 Election of Nine Directors					
Kazumasa Kimura	812,778	119,685	24,717		Approved 84.83%
Seiji Takahashi	889,694	42,771	24,717		Approved 92.86%
Kiyoshi Ando	889,789	42,676	24,717		Approved 92.87%
Hiroshi Usui	889,691	42,774	24,717		Approved 92.86%
Mari Iizuka	885,078	47,389	24,717	(note 2)	Approved 92.38%
Naoko Mizukoshi	885,251	47,216	24,717		Approved 92.39%
Naoki Hidaka	884,538	47,929	24,717		Approved 92.32%
Toshiya Takahata	885,065	47,402	24,717		Approved 92.37%
Seiichiro Shirahata	922,839	9,628	24,717		Approved 96.32%

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) 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.

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