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【COVER】

【Document Submitted】	Extraordinary Report (“Rinji-Houkokusho”)
【Filed to】	Director, Kanto Local Finance Bureau
【Date of Submission】	March 27, 2026
【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.
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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 23rd Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on March 26, 2026, 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, 2026

(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: 4,705,737,400 yen

2) Effective date for distribution of surplus

March 27, 2026

Proposal No. 2: Election of Nine Directors

Election of Mr. Kazumasa Kimura, Mr. Seiji Takahashi, Mr. Hiroshi Usui, Mr. Michihito Suzuki, Ms. Mari Iizuka, Ms. Naoko Mizukoshi, Mr. Naoki Hidaka, Mr. Seiichiro Shirahata and Ms. Shinako Matsuyama 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	896,090	986	0	(note 1)	Approved 99.86%
Proposal No. 2 Election of Nine Directors					
Kazumasa Kimura	798,253	99,095	0		Approved 88.93%
Seiji Takahashi	820,616	76,732	0		Approved 91.42%
Hiroshi Usui	866,703	30,645	0		Approved 96.55%
Michihito Suzuki	866,277	31,071	0		Approved 96.51%
Mari Iizuka	844,213	53,138	0	(note 2)	Approved 94.05%
Naoko Mizukoshi	844,454	52,897	0		Approved 94.08%
Naoki Hidaka	844,291	53,060	0		Approved 94.06%
Seiichiro Shirahata	844,364	52,987	0		Approved 94.07%
Shinako Matsuyama	895,268	2,084			Approved 99.74%

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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