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(Securities code: 6268)  
March 24, 2022

To Shareholders:

Kazumasa Kimura  
Representative Director and President  
Nabtesco Corporation  
7-9, Hirakawa-cho 2-chome, Chiyoda-ku, Tokyo, Japan

## NOTICE OF RESOLUTIONS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that the matters noted below were reported and resolved at the 19<sup>th</sup> Annual General Meeting of Shareholders of Nabtesco Corporation (“the Company”) held today.

### Particulars

#### Matters to be reported:

1. Report on the Business Report, Consolidated Financial Statements for the Company’s 19<sup>th</sup> Fiscal Year (from January 1, 2021 to December 31, 2021) and results of audits by the Financial Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements  
The content of the above-mentioned Business Report and Consolidated Financial Statements and the results of audits thereof were reported
2. Report on Non-consolidated Financial Statements for the Company’s 19<sup>th</sup> Fiscal Year (from January 1, 2021 to December 31, 2021)  
The content of the above-mentioned Non-consolidated Financial Statements was reported.

#### Proposals to be resolved:

##### Proposal No. 1: Distribution of Surplus

This item was approved and resolved as originally proposed, and the year-end dividend of 39 yen per share will be paid.

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

This item was approved and resolved as originally proposed.

##### Proposal No. 3: Election of Ten Directors

This item was approved and resolved as originally proposed. Katsuhiro Teramoto, Kazumasa Kimura, Akiyoshi Kitamura, Atsushi Habe, Norio Uchida, Mari Iizuka, Naoko Mizukoshi and Naoki Hidaka were re-elected, and Toshiya Fujiwara and Toshiya Takahata were newly elected, with all assuming their offices as Directors.

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The Representative Directors were appointed with all assuming their offices at the Board of Directors' meeting held after the Annual General Meeting of Shareholders.

The new management team was formed as follows:

New Management Team:

Katsuhiro Teramoto	Representative Director
Kazumasa Kimura	Representative Director
Akiyoshi Kitamura	Director
Atsushi Habe	Director
Toshiya Fujiwara	Director
Norio Uchida	Outside Director
Mari Iizuka	Outside Director
Naoko Mizukoshi	Outside Director
Naoki Hidaka	Outside Director
Toshiya Takahata	Outside Director
Kenichi Kikuchi	Full-Time Audit & Supervisory Board Member
Isao Shimizu	Full-Time Audit & Supervisory Board Member
Zenzo Sasaki	Audit & Supervisory Board Member (Independent)
Takemi Nagasaka	Audit & Supervisory Board Member (Independent)
Tetsuro Hirai	Audit & Supervisory Board Member (Independent)