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(Securities code: 6268)
March 23, 2023

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 20TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that the matters noted below were reported and resolved at the 20th 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 20th Fiscal Year (from January 1, 2022 to December 31, 2022) 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 20th Fiscal Year (from January 1, 2022 to December 31, 2022)
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: Election of 10 Directors
This item was approved and resolved as originally proposed. Katsuhiro Teramoto, Kazumasa Kimura, Atsushi Habe, Toshiya Fujiwara, Mari Iizuka, Naoko Mizukoshi, Naoki Hidaka and Toshiya Takahata were re-elected, and Seiji Takahashi and Seiichiro Shirahata were newly elected, with all assuming their offices as Directors.
- Proposal No. 3: Election of 2 Audit & Supervisory Board Members
This item was approved and resolved as originally proposed. Tetsuro Hirai was re-elected, and Koji Nakano was newly elected, with all assuming their offices as Audit & Supervisory Board Members.

-End-

The Representative Directors and Full-Time Audit & Supervisory Board Members were appointed with all assuming their offices at the Board of Directors' meeting and Audit & Supervisory Board Members' meeting held after the Annual General Meeting of Shareholders.

The new management team was formed as follows:

New Management Team:

Katsuhiko Teramoto	Director, Chairman of the Board
Kazumasa Kimura	Representative Director, President & CEO
Atsushi Habe	Representative Director
Toshiya Fujiwara	Director
Seiji Takahashi	Director
Mari Iizuka	Outside Director
Naoko Mizukoshi	Outside Director
Naoki Hidaka	Outside Director
Toshiya Takahata	Outside Director
Seiichiro Shirahata	Outside Director
Isao Shimizu	Full-Time Audit & Supervisory Board Member
Koji Nakano	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)

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