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**【COVER】**

<b>【Document Submitted】</b>	Extraordinary Report (“Rinji-Houkokusho”)
<b>【Filed to】</b>	Director, Kanto Local Finance Bureau
<b>【Date of Submission】</b>	March 24, 2023
<b>【Company Name】</b>	Nabtesco Kabushiki-Kaisha
<b>【Company Name (in English)】</b>	Nabtesco Corporation
<b>【Position and Name of Representative】</b>	Kazumasa Kimura, Representative Director
<b>【Location of Head Office】</b>	7-9, Hirakawacho 2-chome, Chiyoda-ku, Tokyo
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<b>【Place Where Available for Public Inspection】</b>	Tokyo Stock Exchange, Inc. 2-1, Nihonbashi Kabutocho, Chuo-ku, Tokyo

## 1 【Reason for Submitting】

At the 20<sup>th</sup> Ordinary General Meeting of Shareholders of the Company (the “Meeting”) held on March 23, 2023, 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 23, 2023

### (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: 4,692,568,218 yen

##### 2) Effective date for distribution of surplus

March 24, 2023

#### Proposal No. 2: Election of 10 Directors

Election of Mr. Katsuhiko Teramoto, Mr. Kazumasa Kimura, Mr. Atsushi Habe, Mr. Toshiya Fujiwara, Mr. Seiji Takahashi, Ms. Mari Iizuka, Ms. Naoko Mizukoshi, Mr. Naoki Hidaka, Mr. Toshiya Takahata and Mr. Seiichiro Shirahata as Directors.

#### Proposal No. 3: Election of 2 Audit & Supervisory Board Members

Election of Mr. Koji Nakano and Mr. Tetsuro Hirai as Audit & Supervisory Board Members.

- (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	985,374	413	587	(note 1)	Approved 98.48
Proposal No. 2 Election of 10 Directors					
Katsuhiro Teramoto	950,844	33,601	1,928	(note 2)	Approved 95.03
Kazumasa Kimura	943,229	41,216	1,928		Approved 94.27
Atsushi Habe	958,484	25,961	1,928		Approved 95.79
Toshiya Fujiwara	958,452	25,993	1,928		Approved 95.79
Seiji Takahashi	958,475	25,970	1,928		Approved 95.79
Mari Iizuka	978,451	7,336	587		Approved 97.79
Naoko Mizukoshi	978,460	7,327	587		Approved 97.79
Naoki Hidaka	978,407	7,380	587		Approved 97.78
Toshiya Takahata	978,405	7,382	587		Approved 97.78
Seiichiro Shirahata	984,517	1,270	587		Approved 98.39
Proposal No. 3 Election of 2 Audit & Supervisory Board Members					
Koji Nakano	961,755	24,031	587	(note 2)	Approved 96.12
Tetsuro Hirai	985,247	540	587		Approved 98.47

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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