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(Securities Code: 4091)

June 17, 2026

To Our Shareholders,

1-3-26 Koyama, Shinagawa-ku, Tokyo
Nippon Sanso Holdings Corporation
Tadaharu Watanabe, Representative Director, President CEO

Notice of Resolutions of the 22nd Ordinary General Meeting of Shareholders

We hereby notify you of the following matters reported and resolved at the 22nd Ordinary General Meeting of Shareholders held today.

Matters to Be Reported

1. Business report, consolidated financial statements, and the findings of audits of the consolidated financial statements carried out by the accounting auditor and the Audit & Supervisory Board for the FYE2026 March (April 1, 2025 to March 31, 2026)
2. Report on the non-consolidated financial statements for the FYE2026 March (April 1, 2025 to March 31, 2026)

The contents of the above matters were duly reported.

Matters to Be Resolved

Proposal 1: Appropriation of surplus

This proposal was approved and adopted as originally proposed.
(The year-end dividend is 33 yen per share)

Proposal 2: Election of nine directors

This proposal was approved and adopted as originally proposed.
Seven (7) Directors, Mr. Kenji Nagata, Mr. Raoul Giudici, Ms. Miri Hara, Mr. Katsumi Nagasawa, Ms. Masako Miyatake, Mr. Hideo Nakajima, and Mr. Katsuhito Yamaji were reelected and reassumed their offices, and two (2) Directors, Mr. Tadaharu Watanabe and Mr. Alan David Draper were newly elected and assumed their office.

Proposal 3: Introduction of performance-linked stock-based remuneration plan for directors

This proposal was approved and adopted as originally proposed.

- End -

For Reference

After the conclusion of the 22nd Ordinary General Meeting of Shareholders, the Representative Director and Director with Specific Title were elected, by resolution of the Board of Directors meeting. The full-time Audit & Supervisory Board members were elected, by resolution of the audit & supervisory board meeting. The Directors and Audit & Supervisory Board Members of the Company as of June 17, 2026 are as follows:

Representative Director, President CEO	Tadaharu Watanabe
Director	Kenji Nagata
Director	Raoul Giudici
Director	Alan David Draper
Director (*1)	Miri Hara
Director (*1)	Katsumi Nagasawa
Director (*1)	Masako Miyatake
Director (*1)	Hideo Nakajima
Director (*1)	Katsuhito Yamaji
Audit & Supervisory Board member (Full-Time)	Satoshi Wataru
Audit & Supervisory Board member (Full-Time) (*2)	Kentaro Akashi
Audit & Supervisory Board member (Full-Time) (*2)	Kohei Ichiya
Audit & Supervisory Board member (Full-Time) (*2)	Riki Shibata

Notes 1: Directors indicated by asterisks (*1) , Ms. Miri Hara, Mr. Katsumi Nagasawa, Ms. Masako Miyatake, Mr. Hideo Nakajima, and Mr. Katsuhito Yamaji are outside directors.

Notes 2: Audit & Supervisory Board members indicated by asterisks (*2) , Messrs. Kentaro Akashi, Kohei Ichiya and Riki Shibata are outside Audit & Supervisory Board members.

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