

June 28, 2022

## To Shareholders with Voting Rights

### NOTICE OF RESOLUTION OF THE 81st ORDINARY GENERAL MEETING OF SHAREHOLDERS

Please be advised that the 81st Ordinary General Meeting of Shareholders of Nihon Dempa Kogyo Co., Ltd. ("NDK" or "we") was reported and approved as set forth below.

#### **Matters to be Reported**

- (1) Report on the Business Report for the 81st Fiscal Year (From April 1,2021 to March 31, 2022), the Consolidated Financial Statements, and the Results of Audit of the Consolidated Financial Statements by the Independent Auditors and the Audit & Supervisory Board.

The details of the above were duly reported.

- (2) Report on the Financial Statements for the 81st Fiscal Year (From April 1,2021 to March 31, 2022)

The details of the above were duly reported.

#### **Matters to be Resolved**

Proposal No.1: Appropriation of Surplus

This matter was approved as proposed.

Proposal No.2: Partial amendment to the Articles of Incorporation

This matter was approved as proposed.

Proposal No.3: Appointment of Accounting Auditor

This matter was approved as proposed, Grant Thornton Taiyo LLC was newly appointed.

The payment of Year-end dividend

The year-end dividend for FY 2021 is JPY5.00 per Common Share.