

June 21, 2022

To Shareholders with Voting Rights:

Shinkatsu Morisawa
President
NIHON TRIM CO., LTD.
1-8-34 Oyodonaka, Kita-ku,
Osaka, Japan

**NOTICE OF RESOLUTIONS OF THE 40TH ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

We would like to express our appreciation for your continued support and patronage.

Nihon Trim Co., Ltd. (the “Company”) hereby announces that matters noted below were reported and resolved at the 40th Annual General Meeting of Shareholders held today.

Matters reported:

- (1) The Business Report and Consolidated Financial Statements and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements for the Company’s 40th Fiscal Year (April 1, 2021–March 31, 2022)
 - (2) Non-consolidated Financial Statements for the Company’s 40th Fiscal Year (April 1, 2021–March 31, 2022)
- The contents of the above-mentioned documents were reported.

Matters resolved:

- Proposal 1:** Appropriation of Surplus
This proposal was approved and adopted as proposed. It was resolved that the year-end dividend shall be 60 yen per share.
- Proposal 2:** Partial Amendments to the Articles of Incorporation
This proposal was approved and adopted as proposed.
- Proposal 3:** Election of Six (6) Directors
This proposal was approved and adopted as proposed. Six Directors, Mr. Shinkatsu Morisawa, Mr. Kojiro Oda, Mr. Norio Tahara, Mr. Yoshimi Nishitani, Ms. Midori Kamei and Mr. Kuniya Daini, were elected and all assumed the offices.
- Proposal 4:** Election of One (1) Substitute Audit & Supervisory Board Member
This proposal was approved and adopted as proposed. Mr. Masataka Imahashi was elected as a Substitute Audit & Supervisory Board Member.

Payment of Dividend

The year-end dividend for the 40th fiscal year has been decided at 60 yen per share. Please submit the enclosed Year-end Dividend Receipt at your nearest head office, branch or sub-branch of Japan Post Bank or post office during the payment period (from June 22, 2022 to August 1, 2022).

Shareholders who have designated bank transfer for the year-end dividend, please refer to the enclosed Dividend Statement and Dividend Direct Deposit forms.