

June 22, 2023

To Shareholders with Voting Rights:

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

**NOTICE OF RESOLUTIONS OF THE 41ST 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 41st 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 41st Fiscal Year (April 1, 2022–March 31, 2023)
- (2) Non-consolidated Financial Statements for the Company’s 41st Fiscal Year (April 1, 2022–March 31, 2023)

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 ¥120 per share (ordinary dividend: ¥80; commemorative dividend to celebrate 40th founding anniversary: ¥40).

Proposal 2: Election of Six (6) Directors

This proposal was approved and adopted as proposed. Six Directors, Mr. Shinkatsu Morisawa, Mr. Norio Tahara, Mr. Kojiro Oda, Mr. Yoshimi Nishitani, Ms. Midori Kamei and Mr. Kuniya Daini, were elected and all assumed the offices.

Proposal 3: 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.