

June 23, 2026

To Shareholders with Voting Rights:

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

NOTICE OF RESOLUTIONS OF THE 44TH 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 44th Annual General Meeting of Shareholders held today.

Matters reported:

1. The Business Report, 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 44th Fiscal Year (April 1, 2025–March 31, 2026)
2. Non-consolidated Financial Statements for the Company’s 44th Fiscal Year (April 1, 2025–March 31, 2026)
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 ¥130 per share.
- Proposal 2:** Election of Six (6) Directors
This proposal was approved and adopted as proposed. Six Directors, Mr. Shinkatsu Morisawa, Mr. Norio Tahara, Mr. Yoshimi Nishitani, Mr. Takafumi Shimizu, 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.
- Proposal 4:** Determination of Compensation for the Allotment of Restricted Stock to Directors (Excluding Outside Directors)
This proposal was approved and adopted as proposed.