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June 19, 2020

**NOTICE OF RESOLUTIONS AT
THE 155TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is our pleasure to inform you that the following items were reported and resolved at the 155th Ordinary General Meeting of Shareholders of Nitto Denko Corporation held today.

- Items reported:**
- 1. Business Report, Consolidated and Non-Consolidated Financial Statements for the 155th term** (from April 1, 2019 to March 31, 2020)
 - 2. Auditing results of Consolidated Financial Statements by Accounting Auditors and the Board of Corporate Auditors**

Items resolved:

Item 1: Approval of the proposed dividends from surplus

This item was approved as originally proposed (The year-end dividend is 100 yen per share).

Item 2: Approval of the payment of bonus for Directors

As originally proposed, this item was approved to provide the total amount of 127 million yen as bonus for five of the eight Directors (excluding the three Outside Directors) as of the end of this business year and for the Director who retired during the business year under review.

Item 3: Election of eight Directors

As originally proposed, the eight candidates Hideo Takasaki, Nobuhiro Todokoro, Yosuke Miki, Yasuhiro Iseyama, Yoichiro Furuse, Takashi Hatchoji, Tamio Fukuda, and Wong Lai Yong were elected as Directors and they assumed their offices. Yoichiro Furuse, Takashi Hatchoji, Tamio Fukuda, and Wong Lai Yong are Outside Directors stipulated in Item 15, Article 2 of the Companies Act of Japan.

Item 4: Election of two Corporate Auditors

As originally proposed, the two candidates Masashi Teranishi and Mitsuhide Shiraki were elected as Corporate Auditors and they assumed their offices. Masashi Teranishi and Mitsuhide Shiraki are Outside Corporate Auditors stipulated in Item 16, Article 2 of the Companies Act of Japan.

Item 5: Revision of compensation for Directors

As originally proposed, this item was approved to revise the amount of monthly compensation for Outside Directors out of the amount of total compensation for Directors to “up to 4 million yen.” The above-proposed compensation amount does not include the amount of employees’ salaries for Directors who are also employees, as before.