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June 21, 2024

**NOTICE OF RESOLUTIONS AT
THE 159TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is our pleasure to inform you that the following items were reported and resolved at the 159th Ordinary General Meeting of Shareholders of Nitto Denko Corporation (the “Company”) held today.

- Items reported:**
- 1. Business Report, Consolidated and Non-Consolidated Financial Statements for the 159th term (from April 1, 2023 to March 31, 2024)**
 - 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 130 yen per share).

Item 2: Election of ten Directors

As originally proposed, the ten candidates, namely Hideo Takasaki, Yosuke Miki, Yasuhiro Iseyama, Yasuhito Ohwaki, Tatsuya Akagi, Yoichiro Furuse, Wong Lai Yong, Michitaka Sawada, Yasuhiro Yamada and Mariko Eto were elected as Directors and they assumed their offices. Wong Lai Yong, Michitaka Sawada, Yasuhiro Yamada and Mariko Eto are Outside Directors stipulated in Item 15, Article 2 of the Companies Act of Japan.

Item 3: Election of two Corporate Auditors

As originally proposed, the three candidates, namely Kiyoshi Sono and Tsuyoki Hattori were elected as Corporate Auditors and they assumed their offices. Kiyoshi Sono and Tsuyoki Hattori are Outside Corporate Auditor stipulated in Item 16, Article 2 of the Companies Act of Japan.