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June 19, 2026

**NOTICE OF RESOLUTIONS AT
THE 161ST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is our pleasure to inform you that the following items were reported and resolved at the 161st 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 161st term (from April 1, 2025 to March 31, 2026)**
 - 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 30 yen per share).

Item 2: Reduction in the amount of legal capital surplus

This item was approved as originally proposed.

Item 3: Election of nine Directors

As originally proposed, the nine candidates, namely Hideo Takasaki, Tatsuya Akagi, Yasuhiro Iseyama, Yasuhito Ohwaki, Hiroyuki Katayama, 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 4: Revision of remuneration paid to Directors and Corporate Auditors

This item was approved as originally proposed

Item 5: Determination of the amount of remuneration, etc. for Directors related to share-based remuneration (performance-linked restricted share remuneration)

This item was approved as originally proposed