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June 21, 2019

**NOTICE OF RESOLUTIONS AT  
THE 154TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is our pleasure to inform you that the following items were reported and resolved at the 154th Ordinary General Meeting of Shareholders of Nitto Denko Corporation held today.

- Items reported:**
- 1. Business Report, Consolidated and Non-Consolidated Financial Statements for the 154th term** (from April 1, 2018 to March 31, 2019)
  - 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 90 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 210.5 million yen as bonus for six of the nine Directors (excluding the three Outside Directors) as of the end of this business year.

**Item 3: Election of eight Directors**

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

**Item 4: Election of three Corporate Auditors**

As originally proposed, the three candidates Masami Kanzaki, Shin Tokuyasu, and Masakazu Toyoda were elected as Corporate Auditors and they assumed their offices. Masakazu Toyoda is Outside Corporate Auditor stipulated in Item 16, Article 2 of the Companies Act of Japan.