

This document is a translation of the Japanese language original for information purposes and is prepared as a guide for non-Japanese shareholders. In the event of a discrepancy, the Japanese original version shall prevail.

June 17, 2022

**NOTICE OF RESOLUTIONS AT
THE 157TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is our pleasure to inform you that the following items were reported and resolved at the 157th 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 157th term (from April 1, 2021 to March 31, 2022)**
 - 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 110 yen per share).

Item 2: Partial Amendments to the Articles of Incorporation

This item was approved as originally proposed

Item 3: Election of ten Directors

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

Item 4: Revision of compensation for Directors

As originally proposed, this item was approved to revise the upper limit of the total compensation for Outside Directors from 100 million to 120 million. As before, the above-proposed compensation amount does not include the amount of employees’ salaries for Directors who are also employees of the Company.