

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 18, 2021

**NOTICE OF RESOLUTIONS AT
THE 156TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is our pleasure to inform you that the following items were reported and resolved at the 156th 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 156th term (from April 1, 2020 to March 31, 2021)**
 - 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 240 million yen as bonus for four of the Company’s eight Directors (excluding the four Outside Directors) serving as of the end of the 156th term.

Item 3: Election of nine Directors

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

Item 4: Revision of compensation for Directors and Corporate Auditors

As originally proposed, this item was approved to revise the upper limit of the total compensation for Directors from a monthly amount to an annual amount, to set the upper limit of the total compensation for Directors at 1 billion yen per year (of which, up to 100 million yen is allocated to Outside Directors), to revise the upper limit of the total compensation for Corporate Auditors from a monthly amount to an annual amount, and to set the upper limit of the total compensation

for Corporate Auditors at 144 million yen per year. As before, the above-proposed compensation amount does not include the amount of employees' salaries for Directors who are also employees of the Company.