



# Notice Regarding Resolutions Passed at the 71<sup>st</sup> Annual General Meeting of Shareholders

KANUMA, March 30, 2023

Nakanishi Inc. (the "Company") hereby announces resolutions passed at the 71st Annual General Meeting of Shareholders held today. The details are as described below.

- Matters reported:**
- 1. Business Report, Consolidated Financial Statements, and Audit Results of Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Board for the 71st Fiscal Year (January 1, 2022 to December 31, 2022)**  
The contents of the above were reported.
  - 2. Non-consolidated Financial Statements for the 71st Fiscal Year (January 1, 2022 to December 31, 2022)**  
The contents of the above were reported.

## Matters resolved:

- Proposal No.1: Appropriation of Surplus**  
This proposal was approved and adopted as proposed.
- Proposal No.2: Election of One Director**  
This proposal was approved and adopted as proposed.  
Ms. Chika Shiomi was elected as Director and assumed office.
- Proposal No.3: Determination of Compensation for Granting Restricted Stock to Directors (excluding Outside Directors)**  
This proposal was approved and adopted as proposed.

Note:  
This document is a translation of the original Japanese document and is only for reference purposes. All readers are recommended to refer to the original version in Japanese of the release for complete information.

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Nakanishi Inc. [www.nakanishi-inc.jp/ir/irnews](http://www.nakanishi-inc.jp/ir/irnews)

## Contact

### Investors

Daisuke Suzuki  
Corporate Vice President & Group CFO

Masatoshi Akiya  
Head of Corporate Communication

[ir@nsk-nakanishi.co.jp](mailto:ir@nsk-nakanishi.co.jp)

### Media

Nobue Ebihara  
Corporate Communication Specialist

Kazuki Takagi  
Corporate Communication Specialist

Kyoko Toyoshima  
Corporate Communication Specialist

[pr@nsk-nakanishi.co.jp](mailto:pr@nsk-nakanishi.co.jp)

## About Nakanishi Inc.

To achieve the mission of "To create brilliant progress via innovative grinding technology," NSK has continued to hone the three core technologies of high-speed rotary technology, ultrasound technology and micro motor technology.

Using these core technologies, NSK will continue to provide innovative products in the dental, surgical and industrial fields, and keep contributing toward the creation of all kinds of progress, such as bringing inspiration, happiness, benefits and joy to society and people.

NSK has three main locations for development and production; RD1, headquarters and A1 factory in Kanuma, Japan.

The company's shares are listed in the Tokyo Stock Exchange.

Visit [www.en.nakanishi-inc.jp](http://www.en.nakanishi-inc.jp) for more information about Nakanishi Inc. and our products.