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Securities Code: 7716

April 1, 2026

To our shareholders:

Eiichi Nakanishi  
President & Group CEO  
**NAKANISHI INC.**  
700, Shimohinata, Kanuma-shi, Tochigi

## Report of Voting Rights Exercised at the 74th Annual General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 74th Annual General Meeting of Shareholders (the “Meeting”) of NAKANISHI INC. (the “Company”) on March 30, 2026.

### 1. Proposals

No. 1 Appropriation of Surplus

No. 2 Election of Six Directors

Mr. Eiichi Nakanishi, Mr. Kensuke Nakanishi, Mr. Masataka Suzuki,  
Mr. Yuji Nonagase, Ms. Yukiko Araki, and Ms. Chika Shiomi

No. 3 Election of One Corporate Auditor

Mr. Hironao Yazaki

No. 4 Revision of Compensation for Granting Restricted Stock to Directors (excluding Outside Directors)

### 2. Number of voting rights expressing “for”, “against” or “abstain” for each proposal, requirements for approving the proposals, and results of resolutions

Proposal	For	Against	Abstain	Requirement for Approval	Results and Ratio of Approval
Proposal No. 1	698,167	1,740	50	*1	Approved 97.61
Proposal No. 2				*2	
Eiichi Nakanishi	689,897	10,008	50		Approved 96.46
Kensuke Nakanishi	695,399	4,508	50		Approved 97.22
Masataka Suzuki	695,835	4,072	50		Approved 97.29
Yuji Nonagase	627,538	72,368	50		Approved 87.74
Yukiko Araki	698,658	1,252	50		Approved 97.68
Chika Shiomi	698,729	1,181	50		Approved 97.69
Proposal No. 3					
Hironao Yazaki	482,315	217,591	50	*2	Approved 67.43
Proposal No. 4	697,251	2,658	50	*1	Approved 97.48

\*1 Approval by the majority of voting rights held by the shareholders present and voting at the Meeting.

\*2 Approval by the majority of voting rights held by the shareholders present and voting at the Meeting in a vote of shareholders holding at least one-third of the total number of voting rights.

**3. Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the number of voting rights**

Because the required majority approval for each proposal was met by aggregating the number of voting rights exercised by March 27, 2026, the deadline for exercising voting rights for the Meeting, and the number of voting rights of certain shareholders present at the Meeting, a portion of the number of shareholders' voting rights present at the Meeting, whose indication of "for", "against" or "abstain" as to each proposal is not confirmed, is not included in the count.