



# Notice Regarding Resolutions Passed at the 72<sup>nd</sup> Annual General Meeting of Shareholders

Nakanishi Inc. (the “Company”) hereby announces resolutions passed at the 72<sup>nd</sup> 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 72<sup>nd</sup> fiscal year (January 1, 2023 to December 31, 2023)

The contents of the above were reported.

2. Non-consolidated financial statements for the 72<sup>nd</sup> fiscal year (January 1, 2023 to December 31, 2023)

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 six directors

This proposal was approved and adopted as proposed.

Mr. Eiichi Nakanishi, Mr. Kensuke Nakanishi, Mr. Masataka Suzuki, Mr. Yuji Nonagase, Ms. Yukiko Araki, and Ms. Chika Shiomi were elected as director and assumed office.

### Proposal No.3: Election of one corporate auditor

This proposal was approved and adopted as proposed.

Mr. Yoshihiro Maki was elected as director and assumed office.

**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.

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

Kanuma, Mar. 28, 2024

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## About Nakanishi inc.

Nakanishi raises as our mission the creation of “brilliant progress” via innovative “grinding technology” through the lens of our corporate philosophy “Our Core” values. We aim to contribute to the development of medical care and the realization of a better life for all by creating new technology.

Based on “grinding technology”, we have a differentiated product lineup under world-class brands in the dental, surgical, and industrial business fields, and are sold in 145 countries around the world.

Nakanishi will continue to work together with all employees of the group companies to create innovative products that only we can create and contribute to the lives and health of people around the world.

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 business.