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Securities Code: 7716

April 4, 2023

To our shareholders:

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

## Report of Voting Rights Exercised at the 71st Annual General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 71st Annual General Meeting of Shareholders (the “Meeting”) of NAKANISHI INC. (the “Company”) on March 30, 2023.

### 1. Proposals

No. 1 Appropriation of Surplus

No. 2 Election of One Director

Ms. Chika Shiomi

No. 3 Determination 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	762,941	319	0	*1	Approved 99.46
Proposal No. 2 Chika Shiomi	762,884	376	0	*2	Approved 99.46
Proposal No. 3	752,951	10,309	0	*1	Approved 98.16

\*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 prior to 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.