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Securities Code: 7716

March 25, 2025

To our shareholders:

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

Report of Voting Rights Exercised at the 73rd Annual General Meeting of Shareholders

Resolved proposals and exercised voting right results were as follows at the 73rd Annual General Meeting of Shareholders (the “Meeting”) of NAKANISHI INC. (the “Company”) on March 21, 2025.

1. Proposals

No. 1 Appropriation of Surplus

No. 2 Election of One Corporate Auditor

Mr. Jin Harita

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	731,153	345	893	*1	Approved 97.63
Proposal No. 2 Jin Harita	704,897	26,689	893	*2	Approved 94.11

*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.