

Securities Code: 6929
March 26, 2020

Nippon Ceramic Co., Ltd.
176-17, Hirooka, Tottori-shi, Tottori, Japan
Shinichi Taniguchi, President and CEO

Notice of Resolutions at the 45th Ordinary General Meeting of Shareholders

Dear shareholders,

We would hereby like to inform you that the following items were reported and resolved at the 45th Ordinary General Meeting of Shareholders held today.

Items Reported:

- 1. Business Report, Consolidated Financial Statements, and Auditing Reports of Accounting Auditor and Audit & Supervisory Committee for Consolidated Financial Statements, for the 45th fiscal year (January 1 to December 31, 2019)**
 - 2. Financial statements for the 45th fiscal year (January 1 to December 31, 2019)**
- The contents of items 1. and 2. above were reported.

Items Resolved:

Proposal 1: Election of three (3) Directors (excluding Directors who are Members of the Audit and Supervisory Committee)

As proposed, the three (3) candidates, Shinichi Taniguchi, Eiki Fujiwara and Haruko Kawasaki were elected and they assumed their offices.

Proposal 2: Election of four (4) Directors who are Members of the Audit and Supervisory Committee

As proposed, the four (4) candidates, Kazuhito Ichikawa, Yasuaki Tamura, Tomoaki Seko and Koichi Ikehara were elected and they assumed their offices.