

Securities Code: 6929  
March 26, 2021

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

## **Notice of Resolutions at the 46th Ordinary General Meeting of Shareholders**

Dear shareholders,

We would hereby like to inform you that the following items were reported and resolved at the 46th 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 46th fiscal year (January 1 to December 31, 2020)**
  - 2. Financial statements for the 46h fiscal year (January 1 to December 31, 2020)**
- The contents of items 1. and 2. above were reported.

### **Items Resolved:**

**Proposal : 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.