

Securities Code: 6929
March 27, 2024

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

Notice of Resolutions at the 49th Ordinary General Meeting of Shareholders

Dear shareholders,

We would hereby like to inform you that the following items were reported and resolved at the 49th 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 49th fiscal year (January 1 to December 31, 2023)**
 - 2. Financial Statements for the 49th fiscal year (January 1 to December 31, 2023)**
- The contents of items 1. and 2. above were reported.

Items Resolved:

Proposal 1: Election of two (2) Directors (excluding Directors who are Members of the Audit and Supervisory Committee)

As proposed, the two (2) candidates, Shinichi Taniguchi 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, Masateru Ueda, Yasuaki Tamura, Tomoaki Seko and Koichi Ikehara were elected and they assumed their offices.