



Jun 7, 2024

Company name: NIPPO LTD.
Name of representative: Yasuchika Iwasa, Representative Director
and President
(Securities code: 9913; Tokyo, Nagoya
Market)
Inquiries: Hirotugu Mizuguchi, Executive Officer,
General Manager of Corporate Planning
Division
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Notice of Appointment of Inspector for General Meeting of Shareholders

Nippo Ltd., hereby announces that its petition with the Nagoya District Court for the appointment of an inspector for its Ordinary General Meeting of Shareholders to be held on June 25, 2024, has today been granted and an inspector appointed as set forth below. The company also notes that, following the filing of the aforementioned petition, a shareholder of the company also petitioned for an inspector, and that those petitions were merged, and that the court's decision pertains to the combined petition.

1. Inspector
Hiroki Fujii, attorney-at-law (Nishimura & Asahi LPC Nagoya Office)
2. Reason for Appointment
To inspect the convocation procedures and resolution method for Nippo's 73rd Ordinary General Meeting of Shareholders to be held on June 25, 2024
3. Petitioners
 - (1) Nippo Ltd.
 - (2) Petitioning Shareholder
 - i. Name: GLOBAL ESG STRATEGY
 - ii. Principal place of business
: WALKERS CORPORATE LIMITED 190 ELGIN AVENUE
GEORGE TOWN GRAND CAYMAN KY1-9008 CAYMAN
ISLANDS
 - iii. Name and title of representative
: Yasuto Monden, Director
4. Date and Time of Nippo's 73rd Ordinary General Meeting of Shareholders
10:00 a.m. on Tues., June 25, 2024
5. Venue of Nippo's 73rd Ordinary General Meeting of Shareholders
Sakae Gas Hall, Sakae Gas Building 5F, 3-15-33 Sakae, Naka-ku, Nagoya City