

*Note: This document is a translation of a part of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.*



May 29, 2024

Company name: NIPPO LTD.  
Name of representative: Yasuchika Iwasa, Representative Director  
and President  
(Securities code: 9913; Tokyo, Nagoya  
Market)  
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### **Notice Regarding Petition for Appointment of Inspector for General Meeting of Shareholders**

Nippo Ltd., hereby announces that the filing of a petition with the Nagoya District Court for the appointment of an inspector for shareholders' meetings to ensure that the convocation procedures and resolution method for the 73rd Annual General Meeting of Shareholders to be held on June 25, 2024 are appropriate and lawful.

The company shall make a further announcement when the inspector has been appointed.

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