



To all shareholders

March 10, 2023

Company: Nippon Paint Holdings Co., Ltd.
Representative: Yuichiro Wakatsuki
Director, Representative Executive Officer & Co-President
Wee Siew Kim
Director, Representative Executive Officer & Co-President
(Code No.: 4612; TSE Prime)
Contact: Hiroshi Kanamori
General Manager, Corporate Governance
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Termination of Notice of Resolutions of Annual General Meeting of Shareholders

Nippon Paint Holdings will no longer dispatch the notice of resolutions of annual general meeting of shareholders, which was previously delivered to our shareholders after the conclusion of the annual general meeting of shareholders. Starting with the 198th Annual General Meeting of Shareholders scheduled for March 2023, voting results on resolutions for the annual general meeting of shareholders will be provided in the extraordinary report available on our website (<https://www.nipponpaint-holdings.com/en/ir/stock/meeting/>).

We greatly appreciate your understanding and continued support.

End