

1 【Reason for Filing the Extraordinary Report】

As the following matters were resolved at the 200th Annual General Meeting of Shareholders of Nippon Paint Holdings Co., Ltd. (the “Company”) held on March 27, 2025, the Company hereby files this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2 【Matters Reported】

(1) Date of said Annual General Meeting of Shareholders

March 27, 2025

(2) Proposals acted upon

Proposal 1: Appropriation of Surplus

Matters concerning year-end dividends

(1) Matters concerning the allotment of dividend property to shareholders and the total amount

8 yen in cash per share of common stock, for a total of 18,790,014,464 yen

(2) Effective date of distribution of surplus

March 28, 2025

Proposal 2: Election of 9 Directors

The following 9 persons were elected to serve as Directors: Goh Hup Jin, Hisashi Hara, Andrew Larke, Lim Hwee Hua, Masataka Mitsuhashi, Toshio Morohoshi, Masayoshi Nakamura, Yuichiro Wakatsuki, and Wee Siew Kim.

(3) Number of voting rights indicating “for,” “against,” or “abstain”; requirements for the proposals to be approved; and results of the resolutions

Proposal	For (Number of votes)	Against (Number of votes)	Abstain (Number of votes)	Requirements for approval	Results of resolution and approval rate (%)
Proposal 1 Appropriation of Surplus	21,448,642	112,923	40,785	Note 1	Approved 98.78%
Proposal 2 Election of 9 Directors					
Goh Hup Jin	20,872,289	689,291	40,785	Note 2	Approved 96.12%
Hisashi Hara	20,910,419	651,171	40,785	Note 2	Approved 96.30%
Andrew Larke	21,553,536	8,057	40,785	Note 2	Approved 99.26%
Lim Hwee Hua	21,303,771	257,823	40,785	Note 2	Approved 98.11%
Masataka Mitsuhashi	21,301,250	260,344	40,785	Note 2	Approved 98.10%
Toshio Morohoshi	21,206,969	354,622	40,785	Note 2	Approved 97.66%
Masayoshi Nakamura	20,960,019	601,567	40,785	Note 2	Approved 96.53%
Yuichiro Wakatsuki	21,099,815	461,769	40,785	Note 2	Approved 97.17%
Wee Siew Kim	21,061,782	499,803	40,785	Note 2	Approved 97.00%

Note 1. A vote in favor by a simple majority of the voting rights held by the shareholders present

Note 2. A vote in favor by a simple majority of the voting rights held by the shareholders present at a meeting attended by shareholders entitled to exercise voting rights holding in aggregate one-third or more of the total voting rights

- (4) Reason why a portion of the voting rights exercised by the shareholders present at the general meeting of shareholders was not added to the number of voting rights

By calculating the total number of voting rights exercised in advance by the business day prior to this Annual General Meeting of Shareholders and those exercised by the shareholders present at the meeting, the Company was able to confirm an opinion for or against the proposal. Therefore, the number of voting rights held by the shareholders present at the meeting which the Company was not able to confirm an opinion for, against, or abstaining from the proposals were not included in the calculation.

End