

1 【Reason for Filing the Extraordinary Report】

As the following matters were resolved at the 199th Annual General Meeting of Shareholders of Nippon Paint Holdings Co., Ltd. (the “Company”) held on March 27, 2024, 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, 2024

(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 18,789,059,184 yen

(2) Effective date of distribution of surplus

March 28, 2024

Proposal 2: Election of 9 Directors

The following 9 persons were elected to serve as Directors: Goh Hup Jin, Hisashi Hara, Peter M Kirby, 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	21,042,165	116,269	0	Note 1	Approved 98.84%
Proposal 2 Election of 9 Directors					
Goh Hup Jin	20,720,458	437,833	372	Note 2	Approved 97.33%
Hisashi Hara	20,942,232	212,230	4,205	Note 2	Approved 98.37%
Peter M Kirby	21,142,626	15,672	372	Note 2	Approved 99.31%
Lim Hwee Hua	21,146,757	11,541	372	Note 2	Approved 99.33%
Masataka Mitsuhashi	21,134,267	24,027	372	Note 2	Approved 99.27%
Toshio Morohoshi	21,111,783	46,514	372	Note 2	Approved 99.16%
Masayoshi Nakamura	20,811,577	346,716	372	Note 2	Approved 97.75%
Yuichiro Wakatsuki	21,043,650	114,642	372	Note 2	Approved 98.84%
Wee Siew Kim	21,028,870	129,422	372	Note 2	Approved 98.77%

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