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January 30, 2025

To whom it may concern,

Company name: NISSEI PLASTIC INDUSTRIAL CO., LTD.
Name of representative: Hozumi Yoda, Representative Director and President
(Securities code: 6293; TSE Prime/NSE Premier)
Inquiries: Akihiko Imai, Managing Director
(TEL. +81-268-82-3000)

Notice Concerning the Resolutions of the Extraordinary General Meeting of Shareholders

NISSEI PLASTIC INDUSTRIAL CO., LTD. (the “Company” hereby announces that the following resolutions were passed at the extraordinary general meeting of shareholders of the Company held today.

Matters resolved:

Proposal No. 1:Approval of the Share Transfer Plan between the Company and TOYO INNOVEX Co., Ltd.

This proposal was approved as originally proposed, and the Company and TOYO INNOVEX Co., Ltd have decided to integrate their businesses through a joint share transfer to establish GMS Group Co., Ltd., which will become a wholly-owning parent company of the two companies on April 1, 2026.

Proposal No. 2:Partial Modification to the Articles of Incorporation

This proposal was approved as originally proposed, and the Company has decided to amend the Articles of Incorporation effective March 31, 2026 as follows:

(Changes are underlined.)

Before change	After change
Article 1 to Article 12 [Omitted] <u>(Record Date for Annual General Meeting of Shareholders)</u>	Article 1 to Article 12 [Unchanged] [Deleted]
Article 13 The record date for voting rights at the annual general meeting of shareholders of the Company shall be March 31 of every year.	
Article 14 to Article 40 [Omitted]	Article 13 to Article 39 [Unchanged]

For details of the proposal, please refer to press releases dated November 14, 2025 titled “Notice of Execution of the Business Integration Agreement Through Establishing a Joint Holding Company between NISSEI PLASTIC INDUSTRIAL CO., LTD. and TOYO INNOVEX Co., Ltd.” and “Notice Concerning Setting Record Date for Convocation of Extraordinary General Meeting of Shareholders, Convening Extraordinary General Meeting of Shareholders and Partial Modification to the Articles of Incorporation.”