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Press Release

Notice concerning the results of the exercising of voting rights at the 55th ordinary general meeting of shareholders

Tokyo, June 26, 2025 --- NEC Capital Solutions Limited (hereinafter, “the Company”) announces that the results of the exercising of voting rights at the 55th ordinary general meeting of shareholders of the Company held on June 25, 2025, were as follows.

1. Date on which the ordinary general meeting of shareholders was held
June 25, 2025

2. Content of resolutions

Proposal Election of Nine (9) Directors

Masaaki Suganuma, Shoichi Hirano, Takashi Arai, Yuichi Tsukada, Takashi Nawa, Takako Hagiwara, Asako Yamagami, Tsukasa Makizumi, and Kojiro Taima will be appointed as directors.

3. Number of votes for, against, and abstaining from resolutions, requirements for the resolution to be passed, and the results of the voting

Resolution	Number For (Votes)	Number Against (Votes)	Number Abstaining (Votes)	Requirements for Resolution	Resolution Result and Ratio in Favor (vs Against) (%)	
Proposal Election of Nine (9) Directors:						
Masaaki Suganuma	178,129	10,161	40	(Note)	Passed	94.58
Shoichi Hirano	181,016	7,274	40		Passed	96.11
Takashi Arai	185,027	3,263	40		Passed	98.24
Yuichi Tsukada	185,174	3,116	40		Passed	98.32
Takashi Nawa	171,811	16,479	40		Passed	91.22
Takako Hagiwara	185,020	3,270	40		Passed	98.24
Asako Yamagami	185,032	3,258	40		Passed	98.24
Tsukasa Makizumi	170,987	17,303	40		Passed	90.79
Kojiro Taima	170,931	17,359	40		Passed	90.76

(Notes) Shareholders with one third or more of the voting rights of shareholders who are able to exercise voting rights are in attendance, with a majority of the voting rights of such shareholders in attendance being in favor.

4. Reason for not adding a portion of the voting rights of shareholders who attended the ordinary general meeting of shareholders

Based on the counting of voting rights that were exercised prior to the day of the ordinary general meeting of shareholders, and the confirmation of being for and against each proposal from some of the shareholders who were in attendance on the day of the meeting, the resolutions had been passed in accordance with the Companies Act, and therefore, of the shareholders who were in attendance on the day of the ordinary general meeting of shareholders, a portion of voting rights for which being for, against, or abstaining could not be confirmed was not included in the vote count.

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