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(Securities Code: 9913)
June 19, 2021

To Our Shareholders:

NIPPO LTD.
10-1, Nishiki 1-chome, Naka-ku, Nagoya-shi
Yasuchika Iwasa, President

Partial Amendment of “Notice of the 70th Ordinary General Meeting of Shareholders”

Dear Shareholders:

We would like to express our apologies for the fact that some of the items described in the “Notice of the 70th Ordinary General Meeting of Shareholders” of the Company dispatched to our shareholders as of June 4, 2021 should be amended, and would like to make an amendment as follows by posting on this website.

Details of amendment

Notice of the 70th Ordinary General Meeting of Shareholders p29

[Exhibit 3] Names and Brief Histories of the Independent Committee Members (as of June 24, 2021)

(The underlined portions indicate amendments)

(Before Amendment)

Name	Brief history	
Takafumi Hayashi (Born in October 1966)	Oct. 1991	Joined Chuo Shinko Audit Corporation
	Apr. 1995	Registered as a certified public accountant
	Jan. 1997	Joined JAFCO Co., Ltd., seconded to JAFCO Consulting Co., Ltd.
	Mar. 2005	Opened Hayashi Konin Kaikeishi Jimusho
	Jul. 2006	Registered as a certified tax accountant
	Jun. 2013	Outside Corporate Auditor of the Company
	Jun. 2016	Outside Director of the Company (Audit and Supervisory Committee Member) (present position)
	Oct. 2016	Integrated Hayashi Konin Kaikeishi Jimusho to GRATIA Consulting Group Representative Partner of GRATIA Consulting Group, Hayashi Konin Kaikeishi Jimusho (present position)
	Jan. 2017	Outside Corporate Auditor of Japan Hospice Holdings Inc. (present position)
	Oct. 2018	Director of Kabushiki Kaisha Kips (present position)
	Apr. 2020	Opened GRATIA Tax Accountant Corporation, Representative (present position)

(After Amendment)

Name	Brief history	
Takafumi Hayashi (Born in October 1966)	Oct. 1991	Joined Chuo Shinko Audit Corporation
	Apr. 1995	Registered as a certified public accountant
	Jan. 1997	Joined JAFCO Co., Ltd., seconded to JAFCO Consulting Co., Ltd.
	Mar. 2005	Opened Hayashi Konin Kaikeishi Jimusho
	Jul. 2006	Registered as a certified tax accountant
	Jun. 2013	Outside Corporate Auditor of the Company
	Jun. 2016	Outside Director of the Company (Audit and Supervisory Committee Member) (present position)
	Oct. 2016	Integrated Hayashi Konin Kaikeishi Jimusho to GRATIA Consulting Group
		Representative Partner of GRATIA Consulting Group, Hayashi Konin Kaikeishi Jimusho (present position)
	Jan. 2017	Outside Corporate Auditor of Japan Hospice Holdings Inc. (present position)
	Oct. 2018	Director of Kabushiki Kaisha Kips (present position)
	Apr. 2020	Opened GRATIA Tax Accountant Corporation, Representative (present position)
<u>Jun. 2020</u>	<u>Outside Director of Nihon Plast Co., Ltd. (present position)</u>	

(Note) While there are some transactions of resin molded products and the like between one of our consolidated subsidiaries and Nihon Plast Co., Ltd, the amount of such transactions is insignificant, so there is no need to correct the notification to the Tokyo Stock Exchange that Mr. Takafumi Hayashi has been designated as an independent director of the Company.

(End)