日本電解株式会社
Nippon Denkai, LTD.

October 17, 2024

Company name: Nippon Denkai, Ltd.
Representative: Hidemasa Nakajima
President & CEO
Securities code: 5759 TSE Growth
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Notice of Determination of Holding an Extraordinary General Shareholders' Meeting

Nippon Denkai Ltd. ("the Company", TSE:5759) previously announced to hold an extraordinary general shareholders' meeting by "Notice of Setting the Record Date for an Extraordinary General Shareholders' Meeting" disclosed on August 9, 2024. The Company announces the Board of Directors has resolved that the Company will hold an extraordinary general shareholders' meeting as follows.

1. Date, time and place of this Extraordinary General Shareholders' Meeting
   (1) Date & Time：Friday, November 29, 2024 at 11:00 a.m.
   (2) Place：Diamond Hall
   1053-4 Tamado, Chikusei City, Ibaraki Prefecture

2. Meeting Agenda:
   Proposal to be resolved:
   Proposal：Election of 1 Director (excluding Directors who are Audit and Supervisory Committee Members)