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May 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)
Person responsible for inquiries Akihiko Imai, Director
(TEL: +81-268-82-3000)

Notice Concerning the Policy for Holding the Adjournment Meeting of the 69th Ordinary General Meeting of Shareholders

NISSEI PLASTIC INDUSTRIAL CO., LTD. (the "Company") hereby announces that, at a meeting of its Board of Directors held on May 30, 2025, the Company resolved to hold a adjournment meeting of the 69th Ordinary General Meeting of Shareholders ("the General Meeting").

1. Reasons for the decision to hold a adjournment meeting of the General Meeting

As announced in the "Notice Concerning the Postponement of Announcement of Financial Results for the Fiscal Year Ended March 31, 2025" dated May 12, 2025, the Company discovered that there was a difference in the applied foreign exchange rates for transactions between its production subsidiary in Thailand and its sales subsidiary in the United States during the settlement of accounts for the fiscal year ended March 31, 2025, resulting in a delay in settlement procedures. Discussions are currently ongoing with the external auditor of the Company to identify the relevant areas that need to be corrected.

For this reason, it is not possible to provide the "business report," "consolidated financial statements," "financial statements," "accounting audit report on consolidated financial statements," "audit report on financial statements," and "audit report of the Audit and Supervisory Committee" (hereinafter collectively referred to as the "Business Report, Etc.") to be provided upon the convocation of the General Meeting.

In light of the above, the Company plans to consult with shareholders at the General Meeting regarding holding a separate adjournment meeting of the General Meeting (the "Adjournment Meeting") regarding matters to be reported on the Business Report, Etc. in order to report such matters at the Adjournment Meeting, as well as authorizing the Board of Directors to exercise discretion regarding the date and place of the Adjournment Meeting (the "Proposal"). If the Proposal is approved at the General Meeting, the Company will separately send a notice of the Adjournment Meeting to shareholders and hold the Adjournment Meeting.

As the Adjournment Meeting is a part of the General Meeting, the shareholders who attend the Adjournment Meeting are the same shareholders who are entitled to exercise their voting rights at the General Meeting.

2. Outline of the 69th Ordinary General Meeting of Shareholders

(1) Outline of the Ordinary General Meeting of Shareholders

[1] Date and Time : 10:00 AM, June 26, 2025 (Thursday)
[2] Location : 2110 Minamijo, Sakaki-machi, Hanishina-gun, Nagano, Japan
Conference room on the 2nd floor of the main building of the head office of the Company
[3] Objectives : Matters to be resolved
Agenda Item No. 1: Appropriation of surplus
Agenda Item No. 2: Election of eight (8) directors (excluding directors who are Audit and Supervisory Committee Members.)

(2) Outline of the Adjournment Meeting

The Company plans decided to adopt a resolution at the General Meeting to "adjourn" the General Meeting of Shareholders pursuant to Article 317 of the Companies Act. The outline of the Adjournment Meeting based on the resolution is as follows.

[1] Date and Place : The date and place of the Adjournment Meeting will be announced as soon as possible after the Proposal is approved at the General Meeting.
[2] Objectives : Matters to report
l. The content of the business report and consolidated financial statements for the Company's 69th fiscal

year (from April 1, 2024 to March 31, 2025), and results of audits of the consolidated financial statements by the accounting auditor and the Audit and Supervisory Committee

2. The financial statements for the Company's 69th fiscal year (from April 1, 2024 to March 31, 2025)

3. Matters concerning year-end dividends

The record date for year-end dividends has not changed from March 31, 2025. Upon the resolution regarding the appropriation of surplus (Agenda Item No. 1) at the General Meeting described in 2. (1) above, the Company will pay year-end dividends to shareholders listed or recorded in the final shareholder registry as of the record date. Further details are disclosed in the "Notice Concerning Dividends of Surplus for the Fiscal Year Ended March 31, 2025" dated May 30, 2025.

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Annual
Fiscal year ended March 31, 2025	¥15.00	¥20.00 *Planned	¥35.00
Fiscal year ended March 31, 2024	¥15.00	¥20.00	¥35.00

4. Future outlook

The Company will continue to work to close its accounts as soon as possible.

We deeply apologize to our shareholders, investors, business partners and other stakeholders for the inconvenience and concern this situation has caused.