

June 17, 2022

To: Nidec Corporation's shareholders

Jun Seki  
Representative Director and President  
Nidec Corporation  
338 kuzetonoshiro-cho, Minami-ku, Kyoto 601-8205, Japan

## Notice of Resolutions at the 49<sup>th</sup> Regular General Meeting of Shareholders

Nidec Corporation (the "Company") hereby notifies the Company's shareholders that the following reports and proposals have been submitted to, and approved at the 49<sup>th</sup> Regular General Meeting of Shareholders held today.

### Reports:

- 1. Business report, consolidated financial statements, and audit reports regarding the consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Committee for the fiscal year 2021 ended March 31, 2022**
- 2. Non-consolidated financial statements for the fiscal year 2021 ended March 31, 2022**

### Proposals:

#### 1. Partial Amendments to the Articles of Incorporation

This proposal was approved and resolved as originally proposed.

The main points of the amendments to the Articles of Incorporation are as follows:

- The trade name will be changed from "NIHON DENSAN KABUSHIKI KAISHA" to "NIDEC KABUSHIKI KAISHA" on April 1, 2023.
  - Establishing procedures for determining the chairman and convener of the general meeting of shareholders.
  - Amendments to the Articles of Incorporation in preparation for the introduction of an electronic provision system for materials of general meetings of shareholders.
- #### 2. Election of six Members of the Board of Directors who are not Audit and Supervisory Committee Members

This proposal was approved and resolved as submitted, and two incumbent candidates, *i.e.* Messrs. Shigenobu Nagamori and Jun Seki, have been re-elected, and four new candidates, *i.e.* Mr. Hiroshi Kobe, Mr. Shinichi Sato, Ms. Yayoi Komatsu, and Ms. Takako Sakai, have been elected, and all assumed their respective positions as Members of the Board of Directors who are not Audit and Supervisory Committee Members. Mr. Shinichi Sato, Ms. Yayoi Komatsu, and Ms. Takako Sakai are Outside Members of the Board of Directors.

#### 3. Election of five Members of the Board of Directors who are Audit and Supervisory Committee Members

This proposal was approved and resolved as submitted, and four incumbent candidates, *i.e.* Mr. Kazuya Murakami, Mr. Hiroyuki Ochiai, Mr. Takeshi Nakane, and Ms. Aya Yamada, have been re-elected, and a new candidate, *i.e.* Ms. Tamame Akamatsu has been elected, and all assumed their respective positions as Members of the Board of Directors who are Audit and Supervisory Committee Members. Mr. Takeshi Nakane, Ms. Aya Yamada, and Ms. Tamame Akamatsu are Outside Members of the Board of Directors.

#### 4. Election of one substitute Member of the Board of Directors who is an Audit and Supervisory Committee Member

This proposal was approved and resolved as originally proposed. Ms. Junko Watanabe has been re-elected as a substitute Member of the Board of Directors who is an Audit and Supervisory Committee Member. Ms. Junko Watanabe has been re-elected as a substitute Outside Member of the Board of Directors.

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### Payment of Year-end Dividend

Based on the approval at the meeting of the Board of Directors held on May 26, 2022, the amount of the year-end dividend of the fiscal year ended March 31, 2022 was determined to be ¥35 per share (annual dividend of ¥65 per share together with the interim dividend of ¥30 per share). The payment period is from June 1 to July 1, 2022.