Results of Exercise of Voting Lights at the 127th Annual General Meeting of Shareholders of NTN Corporation

(1) Date of the Annual General Meeting of Shareholders

June 24, 2026

(2) Matters for Resolution

Proposal 1: Dividends of Surplus

1. Allotment of dividend property to shareholders and the total amount

5.50 yen per common share of Company stock
Total amount: 3,281,739,164 yen

2. Effective date of dividends of surplus

June 25, 2026

Proposal 2: Election of Twelve (12) Directors

To elect the following twelve (12) persons as Directors:
Eiichi Ukai, Masaaki Yamamoto, Shumpei Kinoshita, Koji Takahashi, Masayuki Kaimi, Etsu Harima, Ryo Kawakami, Akira Murakoshi, Yasuo Kitani, Tatsuhiko Toshita, Hiromi Wada, and Ayako Miura

(3) The number of affirmative and negative votes and the number of abstentions to the above proposals; the requirements for the adoption of the items of business and the resolution results

	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval ratio	Resolution results
Proposal 1: Dividends of Surplus	4,550,542	30,120	0	98.85%	Approved
Proposal 2: Election of Twelve (12) Directors					
Eiichi Ukai	3,332,037	1,249,654	0	72.38%	Approved
Masaaki Yamamoto	4,250,208	331,479	0	92.33%	Approved
Shumpei Kinoshita	4,368,158	213,534	0	94.89%	Approved
Koji Takahashi	4,393,295	188,397	0	95.44%	Approved
Masayuki Kaimi	4,393,683	188,009	0	95.44%	Approved
Etsu Harima	3,912,211	669,477	0	84.98%	Approved
Ryo Kawakami	4,057,663	524,030	0	88.14%	Approved
Akira Murakoshi	4,092,457	489,233	0	88.90%	Approved
Yasuo Kitani	3,334,899	1,246,793	0	72.44%	Approved
Tatsuhiko Toshita	4,402,489	179,204	0	95.64%	Approved
Hiromi Wada	4,402,841	178,852	0	95.64%	Approved
Ayako Miura	4,411,929	169,765	0	95.84%	Approved

(Notes) The requirements for adoption of each proposal are as follows:

・Proposal 1: A majority of the affirmative voting rights of shareholders who are entitled to exercise their voting rights present at the meeting.

・Proposal 2: (i) Shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.

(ii) A majority of the voting rights exercised by said shareholders who are present at the meeting are affirmative.

(4) The reason why a portion of the number of voting rights of shareholders present at the meeting was not included

The requirements for approval were satisfied based on the aggregate number of voting rights exercised in advance by the day before the meeting and those confirmed from some shareholders attending the meeting on the day. Accordingly, all proposals were legally approved, and the voting rights of shareholders present at the meeting for which approval, disapproval, or abstention could not be confirmed were not included in the count.