

June 20, 2023

To: Nidec Corporation's shareholders

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

## Notice of Resolutions at the 50<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 50<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 and Supervisory Committee for the fiscal year 2022 ended March 31, 2023**
- 2. Non-consolidated financial statements for the fiscal year 2022 ended March 31, 2023**

### Proposals:

- 1. Election of five Members of the Board of Directors who are not Audit and Supervisory Committee Members**

This proposal was approved and resolved as submitted, and five incumbent members, *i.e.* Mr. Shigenobu Nagamori, Mr. Hiroshi Kobe, Mr. Shinichi Sato, Ms. Yayoi Komatsu and Ms. Takako Sakai, have been re-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.

- 2. Election of one Member of the Board of Directors who is an Audit and Supervisory Committee Member**

This proposal was approved and resolved as submitted, and a new candidate, Ms. Hiroe Toyoshima has been elected, as a Member of the Board of Directors who is an Audit and Supervisory Committee Member. Ms. Hiroe Toyoshima is an Outside Member of the Board of Directors.

- 3. 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 submitted, and a new candidate, Ms. Hiroko Takiguchi has been elected as a substitute Member of the Board of Directors who is an Audit and Supervisory Committee Member. Ms. Hiroko Takiguchi has been elected as a substitute Outside Member of the Board of Directors.

---

### Payment of Year-end Dividend

Based on the approval at the meeting of the Board of Directors held on May 26, 2023, the amount of the year-end dividend of the fiscal year ended March 31, 2023 was determined to be ¥35 per share (annual dividend of ¥70 per share together with the interim dividend of ¥35 per share). The payment period is from June 1 to July 3, 2023.