

May 23, 2025

To whom it may concern

Company name: NIHON NOHYAKU CO., LTD.
Representative: Hiroyuki Iwata, Representative
Director, President
(Stock Exchange Code: 4997, Prime
Market of the Tokyo Stock Exchange)
Contact: Masaki Yoshioka, General Manager of
General Affairs & Legal Department
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Notice Regarding the Receipt of Written Withdrawal of Shareholder Proposals

NIHON NOHYAKU CO., LTD. (the “Company”) previously disclosed in the "Notice Regarding the Board of Directors’ Opinion on Shareholder Proposal" dated May 13, 2025, that the Company had received a shareholder proposal for the agenda of the 126th Annual General Meeting of Shareholders, scheduled to be held on June 18, 2025, and had provided the Board of Directors' opinion on the shareholder proposal.

Subsequently, the Company received a written notice from the shareholder who submitted the shareholder proposal, indicating its intention to withdraw part of the shareholder proposal as follows. The written notice, dated May 16, 2025, has been reviewed, and in response, the Company has agreed to the withdrawal of the designated part of the shareholder proposal as of today. The Company hereby provides this notification.

1. Proposing Shareholder
City Index Eleventh Co., Ltd.
2. Agenda Item withdrawn
Agenda 2: Amendment to the Articles of Incorporation to require that a majority of the member of the Board of Directors be outside directors