

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Resolution of the 85th Ordinary General Meeting of Shareholders of Kurita Water Industries Ltd. The Company provides this translation for reference and convenience purposes only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

Securities Code: 6370

June 29, 2021

Dear Shareholders

Michiya Kadota  
President and Representative Director  
**Kurita Water Industries Ltd.**  
10-1, Nakano 4-chome, Nakano-ku, Tokyo

## NOTICE OF RESOLUTION OF THE 85th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to notify you that the matters below were reported and resolved at the 85th Ordinary General Meeting of Shareholders of Kurita Water Industries Ltd. (the “Company”) held today.

### PARTICULARS

#### Items Reported:

1. Reports on Business Report and Consolidated Financial Statements, as well as Results of the Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 85th Fiscal Year (From April 1, 2020, to March 31, 2021)  
The contents of the above Business Report, Consolidated Financial Statements, as well as Results of Audits were reported.
2. Reports on Non-Consolidated Financial Statements for the 85th Fiscal Year (From April 1, 2020, to March 31, 2021)  
The contents of the above Non-Consolidated Financial Statements were reported.

#### Items Resolved:

##### Proposal No. 1: Appropriation of Surplus

This item was approved and resolved as originally proposed.

The year-end dividend for the 85th Fiscal Year was decided to be ¥34 per share, an increase of ¥3 per share from a year earlier. As a result, the Company’s annual dividend for the current fiscal year is ¥66 per share, including ¥32 per share, an increase of ¥1 per share from a year earlier, distributed as an interim dividend. Other appropriation of surplus was decided to increase general reserve by ¥3,500,000,000 and decrease retained earnings brought forward by ¥3,500,000,000.

##### Proposal No. 2: Election of Eight (8) Directors

This item was approved and resolved as originally proposed.

Messrs. Michiya Kadota, Hirohiko Ejiri, Yoshio Yamada, Yasuo Suzuki and Ms. Ryoko Sugiyama and Keiko Tanaka were reelected as Directors. Messrs. Shuji Shirode and Kenichiro Kamai were newly elected and assumed their positions as Directors. Ms. Ryoko Sugiyama and Keiko Tanaka and Mr. Kenichiro Kamai are External Directors, and the Company has notified the Tokyo Stock Exchange, Inc. of their appointments as independent officers as set forth under regulations thereof.

**Proposal No. 3: Election of One (1) Substitute Member of the Audit & Supervisory Board**

This item was approved and resolved as originally proposed. Mr. Tetsuya Nagasawa was newly elected as a Substitute Member of the Audit & Supervisory Board.

The Company plans to notify the Tokyo Stock Exchange, Inc. of the appointment of Mr. Nagasawa as an independent officer as set forth under regulations thereof, if he assumes the office of External Member of the Audit & Supervisory Board.

**Proposal No. 4: Revision of Amount of Remuneration for Directors**

This item was approved and resolved as originally proposed. The revision of remuneration for Directors at a maximum of an annual 800 million yen (including a maximum of 100 million yen for External Directors) was retroactively approved on June 27, 2013. As before, the amount of remuneration for Directors does not include the portion of salary as an employee for Directors concurrently serving as employees. Furthermore, there is no change to the amount of performance-linked stock compensation (long-term incentive remuneration) for Directors (excluding External Directors), which was approved at the 80th Ordinary General Meeting of Shareholders held on June 29, 2016, as a separate amount to this amount of remuneration.

As Proposal No. 2 was approved and resolved as originally proposed, the number of Directors is eight (8) (including three (3) External Directors).

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