

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Resolution of the 86th 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, 2022

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 86th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to notify you that the matters below were reported and resolved at the 86th 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 86th Fiscal Year (From April 1, 2021, to March 31, 2022)
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 86th Fiscal Year (From April 1, 2021, to March 31, 2022)
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 86th Fiscal Year was decided to be ¥36 per share, an increase of ¥2 per share from a year earlier. As a result, the Company’s annual dividend for the current fiscal year is ¥72 per share, including ¥36 per share, an increase of ¥4 per share from a year earlier, distributed as an interim dividend. Other appropriation of surplus was decided to increase general reserve by ¥18,000,000,000 and decrease retained earnings brought forward by ¥18,000,000,000.

Proposal No. 2: Partial Amendments to the Articles of Incorporation

This item was approved and resolved as originally proposed.
The Company decided to stipulate that information that is the content of reference documents for the general meeting of shareholders, etc., shall be provided electronically.

Proposal No. 3: Election of Ten (10) Directors

This item was approved and resolved as originally proposed.
Mr. Michiya Kadota, Mr. Hirohiko Ejiri, Mr. Yoshio Yamada, Mr. Yasuo Suzuki,

Mr. Shuji Shirode, Ms. Ryoko Sugiyama, Ms. Keiko Tanaka, and Mr. Kenichiro Kamai were reelected as Directors. Mr. Katsuya Amano and Mr. Masahiro Miyazaki were newly elected and assumed their positions as Directors. Ms. Ryoko Sugiyama, Ms. Keiko Tanaka, Mr. Kenichiro Kamai and Mr. Masahiro Miyazaki 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. 4: 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.

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