

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Resolution of the 87th 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, 2023

Dear Shareholders

Hirohiko Ejiri
Director, President and Representative Executive Officer
Kurita Water Industries Ltd.
10-1, Nakano 4-chome, Nakano-ku, Tokyo

NOTICE OF RESOLUTION OF THE 87th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to notify you that the items below were reported and resolved at the 87th 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 87th Fiscal Year (From April 1, 2022, to March 31, 2023)
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 87th Fiscal Year (From April 1, 2022, to March 31, 2023)
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 87th Fiscal Year was decided to be ¥39 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 ¥78 per share, including ¥39 per share, an increase of ¥3 per share from a year earlier, distributed as an interim dividend. Other appropriation of surplus was decided to increase general reserve by ¥9,000,000,000 and decrease retained earnings brought forward by ¥9,000,000,000.

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

This item was approved and resolved as originally proposed.

The Company made the transition to a Company with a Nominating Committee, etc.

Proposal No. 3: Election of Eight (8) Directors

This item was approved and resolved as originally proposed.

Mr. Michiya Kadota, Mr. Hirohiko Ejiri, Mr. Shuji Shirode, Ms. Keiko Tanaka, and Mr. Masahiro Miyazaki were reelected as Directors. Mr. Yukihiro Mutou, Mr. Kenjiro Kobayashi, and Ms. Yoshiko Takayama were newly elected and assumed their positions as Directors.

- End -

At the Board of Directors meeting held after the conclusion of the General Meeting of Shareholders today, the members and committee chairs of the Nominating Committee, Compensation Committee and Audit Committee were appointed, the executive officers were elected, the representative executive officer and executive officers with positions of responsibility were appointed, and each assumed office. As a result, the Directors, members of each committee and executive officers are as follows.

Board of Directors

Chairman	Michiya Kadota
Directors	Hirohiko Ejiri Shuji Shirode Yukihiro Mutou
External Directors	Kenjiro Kobayashi Keiko Tanaka Masahiro Miyazaki Yoshiko Takayama

Nominating Committee

Chair	Keiko Tanaka
Members	Kenjiro Kobayashi Masahiro Miyazaki Michiya Kadota Hirohiko Ejiri

Compensation Committee

Chair	Masahiro Miyazaki
Members	Keiko Tanaka Yoshiko Takayama Michiya Kadota Hirohiko Ejiri

Audit Committee

Chair	Kenjiro Kobayashi
Members	Yoshiko Takayama Yukihiro Mutou

Executive Officers

President and Representative Executive Officer	Hirohiko Ejiri
Senior Managing Executive Officer	Yasuo Suzuki
Managing Executive Officer	Shuji Shirode
Executive Officers	Katsuya Amano Kunihiro Kuse Jordi VERDÉS Prieto

Mr. Kenjiro Kobayashi, Ms. Keiko Tanaka, Mr. Masahiro Miyazaki, and Ms. Yoshiko Takayama are External Directors as provided under Item 15, Article 2 of the Companies Act, and the Company has notified Tokyo Stock Exchange, Inc. of their appointments as independent officers as set forth under regulations thereof.