

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Resolution of the 88th 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 27, 2024

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 88th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to notify you that the items below were reported and resolved at the 88th 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 Committee for the 88th Fiscal Year (From April 1, 2023, to March 31, 2024)
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 88th Fiscal Year (From April 1, 2023, to March 31, 2024)
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 88th Fiscal Year was decided to be ¥42 per share, an increase of ¥3 per share from a year earlier. Other appropriation of surplus was decided to increase general reserve by ¥7,500,000,000 and decrease retained earnings brought forward by ¥7,500,000,000.

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

This item was approved and resolved as originally proposed.

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

- End -

At the Board of Directors meeting held after the conclusion of the General Meeting of Shareholders today, Directors with titles and the members and chairpersons of the Nominating Committee, Compensation Committee and Audit Committee were appointed.
Directors and members of each committee as of June 27, 2024 are as follows.

Board of Directors

Chairman Michiya Kadota

Directors Hirohiko Ejiri
Shuji Shirode
Yukihiko Mutou

External Directors

Kenjiro Kobayashi
Keiko Tanaka
Masahiro Miyazaki
Yoshiko Takayama

Nominating Committee

Chairperson Keiko Tanaka

Members Kenjiro Kobayashi
Masahiro Miyazaki
Michiya Kadota
Hirohiko Ejiri

Compensation Committee

Chairperson Masahiro Miyazaki

Members Keiko Tanaka
Yoshiko Takayama
Michiya Kadota
Hirohiko Ejiri

Audit Committee

Chairperson Kenjiro Kobayashi

Members Yoshiko Takayama
Yukihiko Mutou