

NSK Ltd.

**NOTICE OF
RESOLUTIONS ADOPTED AT THE FISCAL 2021 (161st) ORDINARY GENERAL MEETING OF
SHAREHOLDERS**

The following Reports and Resolutions were made at the Fiscal 2021 (161st) Ordinary General Meeting of Shareholders on June 28, 2022.

MATTERS REPORTED:

Business Report, Consolidated Financial Statements, Non-Consolidated Financial Statements and Audit Reports of the Accounting Auditor and the Audit Committee for the Consolidated Financial Statements for the 161st Fiscal Term (from April 1, 2021 to March 31, 2022).

RESOLUTIONS:

Proposal 1 Amendment to the Articles of Incorporation

The amendment stipulated in the proviso of Article 1 of the Supplementary Provision of the "Law Partially Amending the Companies Act" (Law No. 70 of 2019) will come into effect on September 1, 2022, and the Articles of Incorporation of the Company have been revised as follows to prepare for the introduction of the system allowing the electronic provision of materials for the General Meeting of Shareholders.

Proposal 2 Election of Nine (9) Directors

The following nine (9) persons were elected and assumed their offices as Directors:
Toshihiro Uchiyama, Akitoshi Ichii, Saimon Nogami, Kenichi Yamana, Yoshitaka Fujita,
Mitsuhiro Nagahama, Koichi Obara, Jyunji Tsuda and Sayoko Izumoto.

The above proposal was approved and passed as originally proposed.

NOTICE

1. The Directors after the Fiscal 2021 (161th) Ordinary General Meeting of Shareholders are as follows:

| Name | Title |
|--------------------|----------------------|
| Toshihiro Uchiyama | Director |
| Akitoshi Ichii | Director* |
| Saimon Nogami | Director* |
| Kenichi Yamana | Director |
| Yoshitaka Fujita | Independent Director |
| Mitsuhiro Nagahama | Independent Director |
| Koichi Obara | Independent Director |
| Jyunji Tsuda | Independent Director |
| Sayoko Izumoto | Independent Director |

* Directors indicated with an asterisk also serve as Executive Officers.

2. Executive Officers of the Company (as of June 28, 2022)

| Name | Title |
|--------------------|--|
| Akitoshi Ichii | President and CEO* |
| Saimon Nogami | Senior Executive Vice President and CFO* |
| Tomoyuki Yoshikiyo | Executive Vice President |
| Hideki Ochiai | Executive Vice President |
| Nobuaki Mitamura | Senior Vice President |
| Kunihiko Akashi | Senior Vice President |
| Masaru Takayama | Senior Vice President |
| Guoping Yu | Senior Vice President |
| Keita Suzuki | Senior Vice President |
| Susumu Ishikawa | Senior Vice President |
| Hayato Omi | Senior Vice President |
| Narihito Otake | Senior Vice President |
| Hiromichi Takemura | Senior Vice President |
| Tatsufumi Soda | Senior Vice President |
| Michio Ozaki | Senior Vice President |
| Hidenori Oka | Senior Vice President |

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| Tamami Murata | Vice President |
| Ulrich Nass | Vice President |
| Brian Parsons | Vice President |
| Gen Murayama | Vice President |
| Hideaki Hayami | Vice President |

* Executive Officers indicated with an asterisk also serve as Directors