

(English Translation of Notice of Resolutions of the 102nd General Meeting of Shareholders)

June 23, 2026

Dear Shareholders:

Eiji Hashimoto
Representative Director, Chairman and CEO
NIPPON STEEL CORPORATION (Code Number 5401) (the “Company”)
6-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo, Japan

Notice of Resolutions of the 102nd General Meeting of Shareholders

We greatly appreciate our shareholders’ continued support and also sincerely appreciate everyone who exercised their voting rights by postal voting, etc. at the 102nd General Meeting of Shareholders held today.

We hereby announce that the matters outlined below were reported and resolved at the 102nd General Meeting of Shareholders.

Matters reported to the shareholders:

Report on operations for the 101st term (from April 1, 2025 to March 31, 2026), consolidated financial statements and non-consolidated financial statements for the 101st term, and reports of accounting auditors and the Audit & Supervisory Committee on consolidated financial statements for the 101st term.

The particulars of the report on operations, consolidated financial statements and non-consolidated financial statements were reported. In addition, the reports of accounting auditors and the Audit & Supervisory Committee on consolidated financial statements were also reported.

Matters resolved by the shareholders:

<Company Proposals (Items 1 through 3)>

Item 1: Appropriation of Surplus for the 101st Term (from April 1, 2025 to March 31, 2026)

It was approved that 12 yen per share of common stock of the Company (total payment: 62,814,763,296 yen) be appropriated as proposed. The effective date of the dividend will be Wednesday, June 24, 2026.

Item 2: Election of Ten (10) Directors (Excluding Directors who are Audit & Supervisory Committee Members)

The proposal was approved and adopted as proposed. Ten (10) Directors, namely, Eiji Hashimoto, Tadashi Imai, Takahiro Mori, Naoki Sato, Takashi Hirose, Hirofumi Funakoshi, Hiroyuki Minato, Nobuhiro Fujita, Jun Sawada, and Miharuru Koezuka were elected and assumed office.

Item 3: Election of Five (5) Directors who are Audit & Supervisory Committee Members

The proposal was approved and adopted as proposed. Five (5) Directors, namely, Kazumasa Shinkai, Takeshi Yamane, Kenji Hiramatsu, Aiko Sekine, and Sumiko Takeuchi were elected and assumed office.

<Shareholder Proposal (Items 4)>

Item 4: Amendment to the Articles of Incorporation Regarding the Establishment of the Strategic Review Committee for Listed Subsidiaries

The proposal was rejected.