

# **Extraordinary Report**

**(June 25, 2026)**

**(TRANSLATION)**

**Nippon Steel Corporation.**  
**Tokyo, Japan**

**Editor's notes:**

1. Please note that the official text of this document has been prepared in Japanese. The information herein stated is provided only for reference purposes. The company is not responsible for the accuracy of the information. To the extent there is any discrepancy between the English translation and original Japanese version, please refer to the Japanese version.
2. On June 25, 2026, the company filed its Extraordinary Report (Rinji Houkokusho) with the Director-General of the Kanto Financial Bureau in Japan in connection with the Company's shareholders' voting results for the proposals voted upon at the 102nd General Meeting of Shareholders.

## **1. Reason for submitting the Extraordinary Report**

As the matters to be voted upon were resolved at the 102nd General Meeting of Shareholders dated June 23, 2026, we hereby submit this Extraordinary Report in accordance with Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

## **2. Contents**

### **(1) Date of the General Meeting of Shareholders (“the Meeting”)**

June 23, 2026

### **(2) Contents of Matters to be Voted upon**

< Company Proposals (Items 1 through 3) >

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

- 1) Kind of Dividend  
Cash
- 2) Dividend Payment and Total Payment  
12 yen per share Total payment: 62,814,763,296 yen
- 3) Effective Date of Dividend  
Wednesday, June 24, 2026

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

To elect the following persons as Directors:

Eiji Hashimoto, Tadashi Imai, Takahiro Mori, Naoki Sato, Takashi Hirose, Hirofumi Funakoshi, Hiroyuki Minato, Nobuhiro Fujita, Jun Sawada and Miharu Koezuka

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

To elect the following persons as Directors:

Kazumasa Shinkai, Takeshi Yamane, Kenji Hiramatsu, Aiko Sekine and Sumiko Takeuchi

Amendment Motion on Item 3

A motion to amend the proposal above and to elect Tsutomu Endo as one of the Directors who are Audit & Supervisory Committee Members instead of Kenji Hiramatsu was made by a shareholder.

< Shareholder Proposal (Item 4) >

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

**(3) The number of voting rights concerning the indication of “For”, “Against” or “Abstain” as to matters to be voted upon, requirements for the approval and results.**

< Company Proposals (Items 1 through 3) >

Matters to be voted upon	For	Against	Abstention	Results (Ratio of affirmative votes)
Item 1:	37,131,044	207,527	9,546	Approved (98.89%)
Item 2:				
Eiji Hashimoto	35,944,498	1,365,809	37,887	Approved (95.73%)
Tadashi Imai	35,749,238	1,552,181	46,772	Approved (95.21%)
Takahiro Mori	36,231,947	1,099,295	16,956	Approved (96.50%)
Naoki Sato	36,238,752	1,092,490	16,956	Approved (96.52%)
Takashi Hirose	36,235,362	1,095,880	16,956	Approved (96.51%)
Hirofumi Funakoshi	36,236,074	1,095,168	16,956	Approved (96.51%)
Hiroyuki Minato	36,246,103	1,085,139	16,956	Approved (96.54%)
Nobuhiro Fujita	36,250,073	1,085,540	12,586	Approved (96.55%)
Jun Sawada	37,127,438	212,695	8,071	Approved (98.88%)
Miharu Koezuka	37,132,596	207,540	8,071	Approved (98.90%)
Item 3:				
Kazumasa Shinkai	35,705,429	1,625,795	16,965	Approved (95.10%)
Takeshi Yamane	36,240,420	1,089,304	16,965	Approved (96.52%)
Kenji Hiramatsu	36,506,712	833,405	8,080	Approved (97.23%)
Aiko Sekine	36,514,394	825,723	8,080	Approved (97.25%)
Sumiko Takeuchi	36,512,614	827,503	8,080	Approved (97.25%)
Amendment Motion on Item 3				
Tsutomu Endo	-	-	-	Rejected

Note 1 The number of voting rights concerning the indication of “for”, “against” or “abstain” is calculated by adding the number of the voting rights exercised by mail or via the internet prior to the Meeting (“votes exercised prior to the Meeting”) to the number of the voting rights which were exercised by shareholders who attended the Meeting and whose indication “for,” “against” or “abstain” of the respective proposals could be confirmed (i.e., they must be exercised by a proxy of shareholder who has submitted the power of attorney or confirmed by a notice of acting representative submitted from an institutional shareholder).

Note 2 Requirements for approval

The approval of the Item 1 requires a majority of the voting rights held by the shareholders present (including the votes exercised prior to the Meeting) voting “for” the proposal.

The approval of the Item 2 and Item3 require (i) attendance of shareholders holding in aggregate one-third (1/3) or more of the total number of voting rights and (ii) a majority of the voting rights held by the shareholders present voting “for” the proposal.

Note 3 The ratio of affirmative votes was calculated by aggregating the number of votes exercised prior to the Meeting and the number of voting rights held by all shareholders present at the Meeting as the denominator. In addition, the number of the voting rights concerning the indication of “for”, “against” or “abstain” as to matters to be voted upon is different by proposals due to the different number of the invalid ballot etc.

Note 4 The number of voting rights for or against the Amendment Motion on Item 3 has not been

tallied because the original Item 3 was lawfully approved and the Amendment Motion on Item 3 was deemed to have undoubtedly failed to be affected and have been voted down.

< Shareholder Proposal (Item 4) >

Matters to be voted upon	For	Against	Abstention	Results (Ratio of negative votes)
Item 4:	1,717,985	35,604,519	21,864	Rejected (94.84%)

Note 1 The number of voting rights concerning the indication of “for”, “against” or “abstain” is calculated by adding the number of the votes exercised prior to the Meeting to the number of the voting rights which were exercised by shareholders who attended the Meeting and whose indication “for,” “against” or “abstain” of the respective proposals could be confirmed (i.e., they must be exercised by a proxy of shareholder who has submitted the power of attorney or confirmed by a notice of acting representative submitted from an institutional shareholder).

Note 2 Requirements for approval

The approval of the Item 4 requires (i) attendance of shareholders holding in aggregate one-third (1/3) or more of the total number of voting rights and (ii) two-third (2/3) or more of the voting rights held by the shareholders present voting “for” the proposal.

Note 3 The ratio of negative votes was calculated by aggregating the number of votes exercised prior to the Meeting and the number of voting rights held by all shareholders present at the Meeting as the denominator.

**(4) Reason for not adding a portion of the voting rights held by the shareholders present at the Meeting to the number of voting rights concerning the above (3)**

The approval or rejection of each proposal was clarified not only by prior voting but also by shareholders present at the Meeting on the day of voting, which became confirmable at the time of voting. Therefore, except for those listed in Note 1 of the above (3), "Company Proposals (Items 1 through 3)" and "Shareholder Proposal (Item 4)," these voting rights are not included in the number of voting rights concerning the above (3).