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June 20, 2025

**To Shareholders:**

Masahiro Nakajima  
Chairman & CEO  
Masayoshi Kato  
President  
MORITA HOLDINGS CORPORATION  
3-6-1 Dosho-machi, Chuo-ku, Osaka-shi,  
Osaka, Japan

## **RESOLUTIONS OF THE 92nd ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the following matters were reported and resolved at the 92nd Annual General Meeting of Shareholders of MORITA HOLDINGS CORPORATION (the “Company”) held today.

**Matters reported:**

1. The Business Report and Consolidated Financial Statements for the Company’s 92nd Fiscal Year (April 1, 2024 - March 31, 2025) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company’s 92nd Fiscal Year (April 1, 2024 - March 31, 2025)

The matters presented above were reported.

**Proposals resolved:**

**Proposal 1:** Partial Amendments to the Articles of Incorporation

The proposal was approved and adopted as originally proposed.

A summary of the amendments is as follows.

(1) To further strengthen and enhance the Company’s management system, the maximum number of Directors has been increased from nine (9) to twelve (12).

(2) To further strengthen and enhance management system development and management basis that promptly respond to changes in the management environment, the position of Vice Chairman of the Board has been newly established as a Director with a title.

(3) To maintain and improve the supervisory function and ensure operational flexibility of management, revisions have been made to the convening right holder and the Chairperson of the Board of Directors.

**Proposal 2:** Election of Nine (9) Directors

Nine (9) Directors, Masahiro Nakajima, Shinichi Kanaoka, Shinya Murai, Mitsuo Isoda, Takao Kawanishi, Masaki Hojo, Mari Kaneko, Masayoshi Kato, and Hiroyuki Fukunishi, were reelected and have assumed office.

**Proposal 3:** Election of One (1) Audit & Supervisory Board Member

Nahoko Yano was newly elected and has assumed office.

**Proposal 4:** Revision of Amount of Compensation for Directors

The proposal to revise the amount of compensation for the Company's Directors to up to 300 million yen per year (including up to 50 million yen per year for Outside Directors) was approved and adopted.

Notice Regarding Payment of Dividends

The year-end dividend for the 92nd Fiscal Year has been determined at the meeting of the Board of Directors held on April 25 to be 33 yen per share. The "Year-end Dividend Receipt for the 92nd Fiscal Year" has been sent out on May 29. Please receive the payment at your nearest Japan Post Bank branch or post office within the payout period (expiring on June 30, 2025).

Shareholders who chose to receive payment into a bank deposit account have also been sent a "Dividend Calculation Statement" and "Payee's Account Information." Shareholders who chose the method of distribution in proportion to the number of shares have also been sent a "Dividend Calculation Statement" and "Guide to Receiving Dividends." Please check that you have received these documents accordingly.