

[This is an English translation prepared for the convenience of non-resident shareholders. Should there be any inconsistency between the translation and the official Japanese text, the latter shall prevail.]

(Translation)

March 26, 2024

## **NOTICE OF THE RESOLUTIONS APPROVED AT THE 79<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder

First, we would like to express our deepest sympathies to all those who have been affected by the Noto Peninsula Earthquake.

We hereby inform you of the reports and proposals approved at the 79<sup>th</sup> Ordinary General Meeting of Shareholders.

Sincerely yours,

Kenji Kajiwara  
Representative Director, President and  
Chief Executive Officer  
**Senshukai Co., Ltd.**  
1-6-23 Doshin, Kita-ku, Osaka

### **DETAILS**

*Items reported:*

1. Business Report, Consolidated Financial Statements for the 79<sup>th</sup> fiscal year (January 1 to December 31, 2023); and Audit Reports of the Accounting Auditors and the Audit & Supervisory Board regarding Consolidated Financial Statements for the 79<sup>th</sup> fiscal year  
We reported the content of the above-mentioned Business Report, Consolidated Financial Statements and its Audit Reports.
2. Non-consolidated Financial Statements for the 79<sup>th</sup> fiscal year (January 1 to December 31, 2023)  
We reported the content of the above-mentioned Non-consolidated Financial Statements.

*Items proposed:*

- Proposal 1 Election of six (6) Directors  
Proposal 1 was approved and adopted as proposed. Messrs. Kenji Kajiwara, Koichi Ishida and Futoshi Sano, Ms. Ikuyo Horiguchi, and Messrs. Nobumasa Takasugi and Shinji Sakaki were elected as Directors of the Company. All of them assumed their respective offices.  
Among those Directors, Ms. Ikuyo Horiguchi, and Messrs. Nobumasa Takasugi and Shinji Sakaki are Outside Directors.
- Proposal 2 Election of one (1) substitute Audit & Supervisory Board Member  
Proposal 2 was approved and adopted as proposed. Mr. Ryohei Okao was elected as substitute Audit & Supervisory Board Member.  
Mr. Ryohei Okao is a substitute Outside Audit & Supervisory Board Member.