

[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, 2025

## **NOTICE OF THE RESOLUTIONS APPROVED AT THE 80<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder

We hereby inform you of the reports and proposals approved at the 80<sup>th</sup> Ordinary General Meeting of Shareholders.

Sincerely yours,

Satoshi Suzuki  
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 80<sup>th</sup> fiscal year (January 1 to December 31, 2024); and Audit Reports of the Accounting Auditors and the Audit & Supervisory Board regarding Consolidated Financial Statements for the 80<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 80<sup>th</sup> fiscal year (January 1 to December 31, 2024)  
We reported the content of the above-mentioned Non-consolidated Financial Statements.

*Items proposed:*

- Proposal 1     Partial amendments to the Articles of Incorporation  
Proposal 1 was approved and adopted as proposed. It was resolved that the Company would amend Article 2 of its Articles of Incorporation to align its business purposes with current circumstances reflecting the business expansion of the Company.
- Proposal 2     Election of five (5) Directors  
Proposal 2 was approved and adopted as proposed. Messrs. Satoshi Suzuki, Katsuto Mimura, Nobumasa Takasugi and Shinji Sakaki, and Ms. Yuko Ohira were elected as Directors of the Company. All of them assumed their respective offices.  
Among those Directors, Messrs. Nobumasa Takasugi and Shinji Sakaki, and Ms. Yuko Ohira are Outside Directors.
- Proposal 3     Election of one (1) Audit & Supervisory Board Member  
Proposal 3 was approved and adopted as proposed. Mr. Toru Arai was elected as an Audit & Supervisory Board Member and assumed his office.
- Proposal 4     Election of one (1) substitute Audit & Supervisory Board Member  
Proposal 4 was approved and adopted as proposed. Mr. Ryohei Okao was elected as a substitute Audit & Supervisory Board Member.  
Mr. Ryohei Okao is a substitute Outside Audit & Supervisory Board Member.
- Proposal 5     Election of Accounting Auditor  
Proposal 5 was approved and adopted as proposed. Wako Audit Firm was elected as Accounting Auditor and assumed office.