

[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, 2026

## **NOTICE OF THE RESOLUTIONS APPROVED AT THE 81<sup>st</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder

We hereby inform you of the reports and proposals approved at the 81<sup>st</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 81<sup>st</sup> fiscal year (January 1 to December 31, 2025); and Audit Reports of the Accounting Auditors and the Audit & Supervisory Board regarding Consolidated Financial Statements for the 81<sup>st</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 81<sup>st</sup> fiscal year (January 1 to December 31, 2025)  
We reported the content of the above-mentioned Non-consolidated Financial Statements.

*Items proposed:*

- Proposal 1 Election of five (5) Directors  
Proposal 1 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 2 Election of two (2) Audit & Supervisory Board Members  
Proposal 2 was approved and adopted as proposed. Mr. Mario Shimizu and Ms. Kae Fukutsuka were elected as Audit & Supervisory Board Members and assumed their respective offices.  
Mr. Mario Shimizu and Ms. Kae Fukutsuka are Outside Audit & Supervisory Board Members.
- Proposal 3 Election of one (1) substitute Audit & Supervisory Board Member  
Proposal 3 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.