

June 25, 2026

To Our Shareholders

Ryoichi Kado
Representative Director, President & COO
KAGAELECTRONICS CO., LTD.
20 Kandamatsunagacho, Chiyoda-ku, Tokyo, Japan

Notice of Resolutions of the 58th Ordinary General Meeting of Shareholders

On behalf of KAGAELECTRONICS CO., LTD. it gives me great pleasure to greet our stakeholders once again. At the 58th Ordinary General Meeting of Shareholders held today, the following reports and resolutions were made.

Matters reported

1. The Business Report and Consolidated Financial Statements for the 58th fiscal year (from April 1, 2025 to March 31, 2026), and results of the Audit Reports by the Accounting Auditor and the audit and supervisory committee of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the 58th fiscal year (from April 1, 2025 to March 31, 2026)
The above contents were reported.

Matters resolved
Proposal :

Election of Eight (8) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
This proposal was passed without amendment. Isao Tsukamoto, Ryoichi Kado, Takeshi Tsukamoto, Yasuhiro Ishihara, Hitoshi Koujitani, Susumu Miyoshi, Noritomo Hashimoto and Mamoru Yoshida were elected as Directors (Excluding Directors Who Are Audit and Supervisory Committee Members) and accepted the role.
Susumu Miyoshi, Noritomo Hashimoto and Mamoru Yoshida are Outside Directors.