

[Submitted Documents]	Extraordinary reports
[Receiver]	Director-General of Kanto Local Finance Bureau
[Delivery Date]	June 27, 2024
[Company Name]	KAGA ELECTRONICS CO., LTD.
[Representative]	Ryoichi Kado Representative Director, President & COO
[Location of Head Office]	20 Kandamatsunagacho, Chiyoda-ku, Tokyo
[Telephone Number]	03-5657-0111
[Name of Contact]	Yasuhiro Ishihara, Senior Executive Officer Head of Administration Headquarters
[Nearest Contact Location]	20 Kandamatsunagacho, Chiyoda-ku, Tokyo
[Telephone Number]	03-5657-0111
[Name of Contact]	Yasuhiro Ishihara, Senior Executive Officer Head of Administration Headquarters
[Place of Inspection]	Tokyo Stock Exchange, Inc. (2-1 Nihonbashi-Kabutocho, Chuo-ku, Tokyo)

1. [Reason for Submission]

Resolutions were made at the Company's 56th Ordinary General Meeting of Shareholders held on June 26, 2024, so extraordinary reports must be submitted pursuant to Article 24-5, Paragraph (4) of the Financial Instruments and Exchange Act and Article of 19, Paragraph (2), Item (ix)-2 of the Cabinet Office Order on Disclosure of Corporate Affairs, etc.

2. [Content of Reports]

(1) Date of relevant Ordinary General Meeting of Shareholders

June 26, 2024

(2) Content of relevant resolutions

Proposal No. 1: Distribution of Surplus

Matters relating to year-end dividend

1. Type of dividend property

Cash

2. Allotment of dividend property to shareholders and the total amount

110 yen per share of common stock of the Company

Total amount; 2,889,675,800 yen

3. Effective date of distribution of surplus

June 27, 2024

Proposal No. 2: Election of Six (6) Directors

Election of Isao Tsukamoto, Ryoichi Kado and Shintaro Kakei as directors, Susumu Miyoshi, Noritomo Hashimoto and Mamoru Yoshida as outside directors.

Proposal No. 3: Election of One (1) Auditors

Election of Yoichi Sato as outside auditors.

(3) Number of votes for the resolutions, number of votes against, number of abstentions, conditions to pass said resolutions and results of said resolutions

Resolution	For (individual)	Against (individual)	Abstention (individual)	Conditions	Result of resolution and proportion of votes for (%)
Proposal No. 1:	223,054	91	178	Note: 1	Approved 99.86
Proposal No. 2:					
Isao Tsukamoto	159,598	63,546	178	Note: 2	Approved 71.45
Ryoichi Kado	152,069	71,073	178		Approved 68.08
Shintaro Kakei	210,203	12,946	178		Approved 94.11
Susumu Miyoshi	210,748	12,401	178		Approved 94.35
Noritomo Hashimoto	202,365	20,780	178		Approved 90.60
Mamoru Yoshida	211,883	11,267	178		Approved 94.86
Proposal No. 3:					
Yoichi Sato	174,510	48,637	178	Note: 2	Approved 78.13

Notes 1. Approval by the majority of shareholders in attendance who are able to exercise voting rights.

2. Attendance by shareholders with voting rights corresponding to one third or more of total voting rights of shareholders with voting power, and majority of votes by said shareholders in attendance being in favor

3. The Company confirms approval or opposition by collecting forms from shareholders in attendance on the date of the Ordinary General Meeting of Shareholders indicating said shareholders' approval or opposition to each proposal.

4. In calculating the proportion of votes for, the number of voting rights includes the number of invalid votes cast in advance.