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[Submitted Documents]	Extraordinary reports
[Receiver]	Director-General of Kanto Local Finance Bureau
[Delivery Date]	June 30, 2025
[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 Director, 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 Director, 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 57th Ordinary General Meeting of Shareholders held on June 26, 2025, 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, 2025

(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

55 yen per share of common stock of the Company

Total amount; 2,890,844,330 yen

3. Effective date of distribution of surplus

June 27, 2025

Proposal No. 2: Partial Amendments to the Articles of Incorporation

- (i) Changes were made, including the establishment of new provisions related to the Audit and Supervisory Committee Members and the Audit and Supervisory Committee that were required for the transition to a company with an Audit and Supervisory Committee, and the removal of provisions related to the company auditors and the board of company auditors.
- (ii) A provision that enables dividends of surplus and related actions to also be enacted by a resolution of the Board of Directors was newly established based on Article 459, Paragraph 1 of the Companies Act. At the same time, the provisions which contained the same contents were removed.
- (iii) As a result of the above changes, the article numbers were changed, article text was added and removed, contents were reorganized, wording was corrected, and other required changes were reflected.

Proposal No. 3: Election of Eight (8) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

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).
Susumu Miyoshi, Noritomo Hashimoto and Mamoru Yoshida are outside directors.

Proposal No. 4: Election of Four (4) Directors Who Are Audit and Supervisory Committee Members

Eiji Kawamura, Susumu Kitsunai, Yoichi Sato, Kyoko Oyanagi were elected as directors who are Audit and Supervisory Committee Members.
Susumu Kitsunai, Yoichi Sato and Kyoko Oyanagi are outside directors.

Proposal No. 5: Setting of the Amount of Remuneration for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The amount of remuneration for directors (excluding directors who are Audit and Supervisory Committee Members) was set at a maximum annual amount of 1,200 million yen (including 200 million yen for outside directors).

Proposal No. 6: Setting of the Amount of Remuneration for Directors Who Are Audit and Supervisory Committee Members

The amount of remuneration for directors who are Audit and Supervisory Committee Members was set at a maximum annual amount of 100 million yen.

Proposal No. 7: Determination of the Amount of Remuneration for Directors to Grant Restricted Shares Thereto (Excluding Directors Who Are Audit and Supervisory Committee Members and Outside Directors)

It was resolved to pay new remuneration to grant restricted shares to directors (excluding directors who are Audit and Supervisory Committee Members and outside directors), with the total amount of monetary claims for granting restricted shares at a maximum annual amount of 300 million yen, and the total number of common shares of the Company to be issued or disposed of, as property contributed in kind, for all monetary remuneration claims at most 240,000 shares per year.

(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:	445,280	287	—	Note: 1	Approved 99.94
Proposal No. 2:	397,796	47,773	—	Note: 2	Approved 89.28
Proposal No. 3:					
Isao Tsukamoto	408,117	37,450	—	Note: 3	Approved 91.59
Ryoichi Kado	385,312	60,255	—		Approved 86.48
Takeshi Tsukamoto	436,785	8,783	—		Approved 98.03
Yasuhiro Ishihara	436,833	8,735	—		Approved 98.04
Hitoshi Koujitani	436,846	8,722	—		Approved 98.04
Susumu Miyoshi	440,503	5,066	—		Approved 98.86
Noritomo Hashimoto	435,422	10,146	—		Approved 97.72
Mamoru yoshida	441,192	4,377	—		Approved 99.02
Proposal No. 4:					
Eiji Kawamura	423,481	22,086	—	Note: 3	Approved 95.04
Susumu Kitsunai	441,251	4,318	—		Approved 99.03
Yoichi Sato	351,350	94,216	—		Approved 78.85
Kyoko Oyanagi	349,637	95,929	—		Approved 78.47
Proposal No. 5:	443,365	927	1,277	Note: 1	Approved 99.51
Proposal No. 6:	443,323	900	1,277	Note: 1	Approved 99.50
Proposal No. 7:	442,855	2,694	—	Note: 1	Approved 99.39

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

- Attendance by shareholders with voting rights corresponding to one third or more of total voting rights of shareholders with voting power, and two third or more of votes by said shareholders in attendance being in favor.
- 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.
- 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.
- In calculating the proportion of votes for, the number of voting rights includes the number of invalid votes cast in advance.