

September 26, 2024

**To Our Shareholders:**

Kenji Miyata  
President & CEO  
**ASAHI INTECC CO., LTD.**  
3-100 Akatsuki-cho, Seto-shi,  
Aichi, Japan

## **Notice of Resolution of the 48th Annual General Meeting of Shareholders**

ASAHI INTECC CO., LTD. (the “Company”) is pleased to inform you that the matters noted below were reported and resolved at the 48th Annual General Meeting of Shareholders held on September 26, 2024.

### **Matters reported:**

- 1. The Business Report, Consolidated Financial Statements for the Company’s 48th Fiscal Year (from July 1, 2023, to June 30, 2024), and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee**
- 2. Non-consolidated Financial Statements for the Company’s 48th Fiscal Year (from July 1, 2023, to June 30, 2024)**

The above items were reported at the meeting.

### **Matters resolved:**

#### **Proposal 1: Appropriation of Surplus**

The above item was approved and resolved as proposed. Regarding the year-end dividends for the fiscal year, a dividend of ¥20.37 per common share was determined.

#### **Proposal 2: Election of Ten (10) Directors (excluding Directors who are Audit and Supervisory Committee Members)**

The above item was approved as proposed. Ten (10) directors, namely, Mr. Masahiko Miyata, Mr. Kenji Miyata, Mr. Munechika Matsumoto, Mr. Yoshinori Terai, Ms. Mizuho Ito, Mr. Makoto Nishiuchi, Mr. Kiyomichi Ito, Mr. Takahiro Kusakari and Mr. Akihiro Taguchi were re-elected, and Mr. Kazuhito Ishihara was newly elected and appointed as Directors (excluding Directors who were Audit and Supervisory Committee Members).

Mr. Kiyomichi Ito, Mr. Takahiro Kusakari and Mr. Akihiro Taguchi are Outside Directors.

#### **Proposal 3: Election of Three (3) Directors who are Audit and Supervisory Committee Members**

The above item was approved and resolved as proposed. Three (3) directors, namely, Mr. Ryuji Tomida, Ms. Ryoko Fukaya were re-elected, and Mr. Shigeki Moriguchi was newly elected and appointed as Directors.

Mr. Ryuji Tomida, Ms. Ryoko Fukaya and Mr. Shigeki Moriguchi are Outside Directors.

#### **Proposal 4: Election of One (1) Director who is a Substitute Audit and Supervisory Committee Member**

The above item was approved and resolved as proposed. Ms. Ayako Shimizu was elected and appointed as a Director who is a Substitute Audit and Supervisory Committee Member.

Ms. Ayako Shimizu meets the requirements of an Outside Director.

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