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September 25, 2025

To Our Shareholders:

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

Notice of Resolution of the 49th 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 49th Annual General Meeting of Shareholders held on September 25, 2025.

Matters reported:

- 1. The Business Report, Consolidated Financial Statements for the Company’s 49th Fiscal Year (from July 1, 2024, to June 30, 2025), 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 49th Fiscal Year (from July 1, 2024, to June 30, 2025)**

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 ¥24.23 per common share was determined.

Proposal 2: Election of Nine (9) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The above item was approved as proposed. Eight (8) directors, namely, Mr. Masahiko Miyata, Mr. Kenji Miyata, Mr. Makoto Nishiuchi, Mr. Yoshinori Terai, Ms. Mizuho Ito, Mr. Kazuhito Ishihara, Mr. Takahiro Kusakari and Mr. Akihiro Taguchi were re-elected, and Mr. Shinjiro Otani was newly elected and appointed as a Director.

Mr. Takahiro Kusakari and Mr. Akihiro Taguchi are Outside Directors.

— End —