

To Our Shareholders,

Nobuhiro Watabe  
Representative Director and President  
TSUGAMI CORPORATION  
12-20, Tomizawa-cho  
Nihonbashi, Chuo-ku, Tokyo

### **Notice of Resolutions of the 123rd Annual Shareholders Meeting**

The 123rd Annual Shareholders Meeting of TSUGAMI CORPORATION (the “Company”) was held today, and the following matters were reported and resolved.

#### **Items reported:**

1. The Business Report, the Consolidated Financial Statements, and the report on the audit of the consolidated accounts by the Independent Auditors and the Audit and Supervisory Committee for the 123rd term, from April 1, 2025 to March 31, 2026.
2. The Non-Consolidated Financial Statements for the 123rd term, from April 1, 2025, to March 31, 2026.

The above two matters were reported.

#### **Items resolved:**

##### **Item 1: Election of Four Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)**

This item was approved and resolved as originally proposed.

Ms. Michiyo Yamamiya, Mr. Nobuhiro Watabe, Ms. Mami Matsushita, and Mr. Wang Xiaokun were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members), and all four appointees accepted their appointment.

Ms. Michiyo Yamamiya is Outside Director.

##### **Item 2: Election of Three Directors Who Are Audit and Supervisory Committee Members**

This item was approved and resolved as originally proposed.

Mr. Shu Hamba, Mr. Yoshimi Takeuchi, and Mr. Kenyu Adachi were elected as Directors who are Audit and Supervisory Committee Members and accepted their appointment.

Mr. Shu Hamba, Mr. Yoshimi Takeuchi, and Mr. Kenyu Adachi are Outside Directors.