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June 21st, 2024

To Shareholders:

Hitoshi Yoshida, Chairman and CEO
Tokyo Seimitsu Co., Ltd.
2968-2, Ishikawa-machi, Hachioji, Tokyo

Resolutions of the 101st Annual General Meeting of Shareholders

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

The following matters were resolved at the 101st Annual General Meeting of Shareholders of Tokyo Seimitsu Co., Ltd. (The “Company”) held today.

Matters reported:

- 1. The Business Report, the Consolidated Financial Statements for the Company’s 101st Fiscal Year (April 1st, 2023 – March 31st, 2024) and the results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements**
- 2. The Non-Consolidated Financial Statements for the Company’s 101st Fiscal Year (April 1st, 2023 – March 31st, 2024)**

The Business Report, the Consolidated Financial Statements, results of audits, and the Non-consolidated Financial Statements were reported as described above.

Proposals resolved:

- Proposal 1. Dividends of Surplus**
The proposal was approved and resolved as originally proposed, which included the year-end dividend of ¥103 per share.
- Proposal 2. Election of 8 Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)**
The proposal was approved and resolved as originally proposed, and Messrs. Hitoshi Yoshida, Ryuichi Kimura, Koichi Kawamura, Takahiro Hokida, Shuichi Tsukada, Romi Pradhan, Kiyoshi Takamasu, and Kazuya Mori were elected as Directors and assumed their respective offices.
- Proposal 3. Election of 1 Director Serving as Audit and Supervisory Committee Members**
The proposal was approved and resolved as originally proposed, and Ms. Motoko Kawasaki was elected as a Director and assumed her respective office.
- Proposal 4. Revision of the Amount of Remuneration for Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)**
The proposal was approved and resolved as originally proposed.
- Proposal 5. Introduction of a Performance-linked Stock Compensation Plan for Directors (Excluding Directors Serving as Audit and Supervisory Committee Members and Outside Directors)**
The proposal was approved and resolved as originally proposed.

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