2-5955 Nakanose-cho, Nobeoka-shi, Miyazaki, Japan ASAHI YUKIZAI CORPORATION President Kazuya Nakano

Notice of Resolutions of the 104th Ordinary General Meeting of Shareholders

Thank you very much for your continued support.

Notice is hereby given that the following report and resolutions were made at the 104th Ordinary General Meeting of Shareholders held today.

Matters to be reported:

- Business Report and the Consolidated Financial Statements for the 104th business term (from April 1, 2024 to March 31, 2025), the Audit Reports on the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee In this matter, the above details were reported.
- The Financial Statements for the 104th business term (from April 1, 2024 to March 31, 2025) In this matter, the above details were reported.

Proposals to be resolved:

Proposal No.1: Appropriation of Retained Earnings

It was approved and passed as proposed. The year-end dividend for the fiscal year under review was 55 yen per share (annual dividend of 110 yen per share including the interim dividend of 55 yen per share).

Proposal No.2: Election of Four (4) Directors (excluding Directors serving on the Audit & Supervisory Committee)

It was approved and passed as proposed. Four (4) Directors, Kazuya Nakano, Sueyoshi Suetome, Hideo Hikami, and Atsuko Yoshimura were elected as Directors (excluding Directors serving on the Audit & Supervisory Committee), and assumed their respective positions.

Proposal No.3: Election of Two (2) Directors serving on the Audit & Supervisory Committee It was approved and passed as proposed. Two (2) Directors, Toshiko Kuboki and Masato Kashiwagi, were elected as Directors serving on the Audit & Supervisory Committee, and assumed their respective positions.

End