

To Shareholders with Voting Rights

2-5955 Nakanose-cho, Nobeoka-shi,
Miyazaki, Japan

ASAHI YUKIZAI CORPORATION

President & CEO Kazuya Nakano

Notice of Resolutions of the 105th 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 105th Ordinary General Meeting of Shareholders held today.

Matters to be reported:

1. Business Report and the Consolidated Financial Statements for the 105th business term (from April 1, 2025 to March 31, 2026), 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.
2. The Financial Statements for the 105th business term (from April 1, 2025 to March 31, 2026)
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 60 yen per share (annual dividend of 120 yen per share including the interim dividend of 60 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 One (1) Director serving on the Audit & Supervisory Committee

It was approved and passed as proposed. One (1) Director, Minoru Fukui, was elected as Director serving on the Audit & Supervisory Committee, and assumed his position.

End