

To Shareholders with Voting Rights

2-5955 Nakanose-cho, Nobeoka-shi,
Miyazaki, Japan
ASAHI YUKIZAI CORPORATION
Presidential & Representative Director
Kazuya Nakano

Notice of Resolutions of the 103rd Ordinary General Meeting of Shareholders

Notice is hereby given that the following report and resolutions were made at the 103rd Ordinary General Meeting of Shareholders held today.

Matters to be reported:

1. Business Report and the Consolidated Financial Statements for the 103rd business term (from April 1, 2023 to March 31, 2024), 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 103rd business term (from April 1, 2023 to March 31, 2024)
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 50 yen per share (annual dividend of 100 yen per share including the interim dividend of 50 yen per share).

Proposal No.2: Election of Five (5) Directors (excluding Directors serving on the Audit & Supervisory Committee)

It was approved and passed as proposed. Five (5) Directors, Kazuya Nakano, Sueyoshi Suetome, Hideo Hikami, Osamu Sameshima, and Takeshi Yamamoto 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, Daichi Arima and Minoru Fukui, were elected as Directors serving on the Audit & Supervisory Committee, and assumed their respective positions.

Proposal No.4: Revision of Remuneration for Director serving on the Audit & Supervisory Committee

It was approved and passed as proposed. The maximum remuneration for Directors serving on the Audit & Supervisory Committee is set at 80 million yen per year.

End