

June 27, 2025

To Our Shareholders:

HASEKO Corporation
2-32-1, Shiba, Minato-ku, Tokyo
Satoshi Kumano
President and Representative Director

**NOTICE OF RESOLUTIONS OF THE 108th ORDINARY GENERAL
MEETING OF SHAREHOLDERS**

This is to inform you that the following resolutions were reported and passed at the 108th Ordinary General Meeting of Shareholders held today.

Matters Reported: Reports on the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements for the 108th Fiscal Year (from April 1, 2024 to March 31, 2025), and the Audit Results by the Accounting Auditor and the Board of Corporate Auditors for the Consolidated Statutory Reports

Matters Resolved:

Proposal No. 1: Distribution of Surplus

This resolution was approved as proposed, for the year-end distribution of ¥45.00 per share.

Proposal No. 2: Election of Twelve (12) Directors

This resolution was approved as proposed, with the reelection and reappointment of Noriaki Tsuji, Kazuo Ikegami, Satoshi Kumano, Shoji Naraoka, Kuniyoshi Mimori, Toru Yamaguchi, Naoko Yoshimura, Kazuhiko Ichimura, Mami Nagasaki, Toshikatsu Ogura and Shinsuke Fujii, and the new election and appointment of Takeshi Fujii. Kazuhiko Ichimura, Mami Nagasaki, Toshikatsu Ogura, Shinsuke Fujii and Takeshi Fujii are Outside Directors.

Proposal No. 3: Election of One (1) Corporate Auditor

This resolution was approved as proposed, with the reelection and reappointment of Nobuyuki Iijima.
Nobuyuki Iijima is an Outside Corporate Auditor.

Proposal No. 4: Revision of Performance-Linked Stock Compensation Scheme for Directors

This resolution was approved as proposed.