



June 25, 2025

To Whom It May Concern

Company Name: Isetan Mitsukoshi Holdings Ltd.
Representative: Toshiyuki Hosoya, President and CEO
(Code No. 3099/ Prime Market of the Tokyo
Stock Exchange)
Contact: Tsuyoshi Oyama, General Manager,
Corporate Communication and IR Division,
Corporate Finance and Accounting
Department
(TEL. 050-1704-0684)

Resolutions Adopted at the 17th Ordinary General Meeting of Shareholders

The following Resolutions were made at the 17th Ordinary General Meeting of Shareholders on June 24, 2025. All Proposals has been approved.

1. Proposal Matters

Proposal 1: Appropriation of Surplus

- (1) Matters related to distribution of dividend property to shareholders and the total amount
¥30 per common share of the Company
Total amount: ¥10,962,294,750
- (2) Effective date of dividend of surplus
June 25, 2025

Proposal 2: Election of Nine Directors

Election of nine (9) following candidates:

Toshiyuki Hosoya, Yuki Ishizuka, Yoshinori Makino, Tomoko Ando, Hitoshi Ochi
Toshio Iwamoto, Kenji Sukeno, Chieko Matsuda, Naosuke Fujita

2. Resolutions

Proposals	Approved (Votes)	Disapproved (Votes)	Abstain (Votes)	Approval Requirement	Resolution and Approval Rate(%) *Notes 3
Item 1 Appropriation of Surplus	2,706,792	3,320	303	*Notes 1	Approved 99.15
Item 2 Election of nine Directors				*Notes 2	
Toshiyuki Hosoya	2,700,705	9,802	303		Approved 98.93
Yuki Ishizuka	2,629,464	81,041	303		Approved 96.32
Yoshinori Makino	2,703,955	6,554	303		Approved 99.05
Tomoko Ando	2,702,816	7,693	303		Approved 99.00
Hitoshi Ochi	2,702,399	8,110	303		Approved 98.99
Toshio Iwamoto	2,695,087	15,421	303		Approved 98.72
Kenji Sukeno	2,698,120	12,388	303		Approved 98.83
Chieko Matsuda	2,698,748	11,760	303		Approved 98.86
Naosuke Fujita	2,703,595	6,914	303		Approved 99.03

Notes

- 1 : Majority of voting rights of the attending shareholders
- 2 : Majority of the voting rights of the attending shareholders by attendance of 1/3 or more of the shareholders with voting rights
- 3 : Approval rate is calculated as the denominator of the total number of voting rights up to the day before the general meeting of shareholders and the total number of voting rights of all shareholders by attending the general meeting of shareholders

Number of voting rights among shareholders present on the day of the General Meeting that have not been able to confirm approval, opposition, and abstention is not counted except to add to the denominator of the approval rate.

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