

June 30, 2025

Company name: IWAKI CO.,LTD.
Name of representative: Shigeru Fujinaka, President
(Code#: 6237; Tokyo Stock
Exchange Prime market)
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Notice Concerning Results of the Exercise of Voting Rights at the 70th Annual General Meeting of Shareholders

IWAKI CO.,LTD. (the “Company”) hereby announces the results of exercising voting rights at the 70 th Ordinary General Meeting of Shareholders held on June 27, 2025. All proposals have been approved as proposed.

1. Date on which the General Meeting of Shareholders was held
June 27, 2025
2. Details of the resolution
Proposal 1. Appropriation of Surplus
 - ① Type of dividend property
Cash
 - ② Matters regarding the allocation of dividend property and the total amount thereof
45 yen per 1 share of the Company common stock (ordinary dividend 38 yen, commemorative dividend 7 yen)
Total dividend amount 995,182,065 yen
 - ③ Effective date of dividends of surplus
June 30, 2025
Proposal 2. Election of Four Directors
Shigeru Fujinaka, Hideki Uchida, Toshihiro Kayahara and Takako Tomiyasu will be appointed as Directors.
3. Status of voting rights
Number of shareholders with voting rights 2,370 persons
Total number of voting rights 221,079 units

4. Results of exercise of voting rights

Resolutions	Number of votes in favor (units)	Number of objections (units)	Number of abstentions (units)	Requirement for approval	Resolution results and percentage of votes in favor(against) (%)	
Proposal 1	186,485	153	—	(Note) 1	Approved	99.92
Proposal 2				(Note) 2		
Shigeru Fujinaka	171,693	14,945	—		Approved	91.99
Hideki Uchida	183,162	3,477	—		Approved	98.14
Toshihiro Kayahara	166,654	19,985	—		Approved	89.29
Takako Tomiyasu	182,961	3,678	—		Approved	98.03

(Note) 1. Subject to approval by a majority of the voting rights of the shareholders present.

2. Requires the attendance of shareholders holding at least one-third of the voting rights of shareholders who are eligible to exercise their voting rights, and a majority of the voting rights of the shareholders present.

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