



June 29, 2026

Company name: IWAKI CO., LTD.  
Name of representative: Shigeru Fujinaka, President  
(Code#: 6237; Tokyo Stock Exchange  
Prime market)  
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**Notice Concerning the Exercise of Voting Rights  
at the 71th Ordinary General Meeting of Shareholders**

IWAKI CO., LTD. (the “Company”) hereby announces the results of the exercise of voting rights at the 71th Ordinary General Meeting of Shareholders held on June 26, 2026.

1. The day on which the General Meeting of Shareholders was held;  
June 26, 2026

2. Details of the resolution

[Proposal by the Company]

Proposal No. 1: Appropriation of Surplus

(1) Type of dividend

Cash

(2) Dividend payment and total amount

A dividend per common stock of Iwaki: 42 yen

Total amount of dividends: 931,700,490 yen

(3) Date of distribution of retained earnings

June 29, 2026

[Proposals by Shareholders]

Proposal No.2: Appropriation of Surplus

Proposal No.3: Amendment to the Articles of Incorporation Concerning the Record Date for Annual  
General Meetings of Shareholders

### 3. Status of voting rights

Total number of shareholders with voting rights: 2,556

Total number of voting rights: 221,743

### 4. The number of voting rights pertaining to the manifestation of intention to vote for, against or abstain from a resolution, the requirements for passing the resolution, and the results of the resolution

Resolutions	Number of votes in favor (units)	Number of votes against (units)	Number of abstentions (units)	Requirement for approval	Resolution results and percentage of votes in favor (%)	
Proposal No. 1	191,286	1,546	-	(Note) 1	Approved	99.20
Proposal No. 2	17,110	175,721	-	(Note) 1	Rejected	8.87
Proposal No. 3	12,760	180,073	-	(Note) 2	Rejected	6.62

(Note) 1: Approval requires the affirmative vote of a majority of the voting rights of the shareholders present.

(Note) 2: Approval requires the presence of shareholders holding at least one-third of the voting rights of shareholders entitled to exercise voting rights, and the affirmative vote of at least two-thirds of the voting rights of such shareholders present.

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