

Company name: VT HOLDINGS CO., LTD.
 Name of representative: Takuya Yamazaki, President and CEO,
 Representative Director
 (Securities code: 7593;
 Tokyo Stock Exchange Prime Market
 Nagoya Stock Exchange Premier Market)
 Inquiries: Kazushige Ito, CFO, Managing Director
 (Telephone: +81-52-203-9500)

Notice Regarding the Results of the Exercise of Voting Rights at the 44th Annual General Meeting of Shareholders

We hereby announce the results of the exercise of voting rights at the 44th Annual General Meeting of Shareholders of the Company held on June 25, 2026, as described below.

Please also be advised that all proposals were approved and adopted as originally proposed.

1. Status of Voting Rights

Number of shareholders holding voting rights	50,480
Number of voting rights held by such shareholders	1,161,060

2. Status of Exercise of Voting Rights

Total number of shareholders	23,951
Number of voting rights exercised	886,463
Exercise ratio	76.3%

Note: Invalid votes resulting from the exercise of voting rights are excluded from the number of shareholders and the number of voting rights. The exercise ratio is presented by truncating figures at the second decimal place.

3. Results of Exercise of Voting Rights

Items to be resolved	Number of Votes in Favor	Results of Resolutions and Approval Ratios (%)
Proposal 1: Reduction in the amount of capital reserve and retained earnings reserve	867,926	Approved (97.90)
Proposal 2: Election of nine (9) Directors (excluding Directors who are Audit and Supervisory Committee Members)	742,719-863,702	Approved (83.78-97.43)
Proposal 3: Election of three (3) Directors who are Audit and Supervisory Committee Members	631,248-867,402	Approved (71.20-97.84)
Proposal 4: Election of one (1) substitute Director who is an Audit and Supervisory Committee Member	859,078	Approved (96.91)
Proposal 5: Determination of remuneration for Directors (excluding Outside Directors and Directors who are Audit and Supervisory Committee Members) to allot restricted stock thereto	865,836	Approved (97.67)

Notes:

- The numbers of voting rights stated in "2. Status of Exercise of Voting Rights" and "3. Results of Exercise of Voting Rights" represent the total voting rights exercised up to the day before the General Meeting and those confirmed on the day of the meeting by attending shareholders regarding their approval or disapproval of the proposals. As the requirements for approval are satisfied and the resolutions were lawfully passed under the Companies Act, the voting rights of shareholders who attended the meeting but whose approval, disapproval, or abstention could not be confirmed are not included.
- The percentages (%) are calculated based on the total number of voting rights exercised as described in Note 1, and the figures are truncated at the third decimal place.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.