

To Our Shareholders

Koji Omura, President and CEO  
**Apaman Co., Ltd.**  
1-8-1 Marunouchi, Chiyoda-ku, Tokyo

## **NOTICE OF RESOLUTIONS OF THE 24th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Apaman Co., Ltd. hereby announces that matters noted below were reported and resolved at the 24th Ordinary General Meeting of Shareholders held today.

**Reports:**

1. Reports on the Business Report and the Consolidated Financial Statements, and the Results of the Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 24th Fiscal Year (October 1, 2022 to September 30, 2023)

The contents of the above-mentioned Business Report and the Consolidated Financial Statements, and the Results of the Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board were reported.

2. Report on the Non-consolidated Financial Statements for the 24th Fiscal Year (October 1, 2022 to September 30, 2023)

The contents of the above-mentioned Non-consolidated Financial Statements were reported.

**Agenda:**

**Proposal:**

Election of Four (4) Directors

This proposal was approved and passed in its original form. Mr. Koji Omura, Mr. Takashi Kawamori, Mr. Yujirou Takahashi and Mr. Akihito Watanabe were reelected and assumed the offices as Directors.

Mr. Yujirou Takahashi and Mr. Akihito Watanabe are Independent Outside Directors.