

Securities Code: 8218

June 26, 2025

To our shareholders:

Yuichiro Sasage
President and CEO
KOMERI CO., LTD.
4501-1, Shimizu, Minami-ku, Niigata-shi

NOTICE OF THE RESOLUTIONS AT THE 64TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following items were reported and resolved at the 64th Ordinary General Meeting of Shareholders of KOMERI CO., LTD. (the “Company”) held today.

Items reported:

1. Business Report and Consolidated Financial Statements for the 64th Term (from April 1, 2024 to March 31, 2025), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
The content of the above-mentioned Business Report, Consolidated Financial Statements, and audit results was reported.
2. Non-Consolidated Financial Statements for the 64th Term (from April 1, 2024 to March 31, 2025)
The content of the above-mentioned Non-Consolidated Financial Statements was reported.

Items resolved:

Proposal No. 1

Election of Eight (8) Directors (Excluding Audit and Supervisory Committee Members)
This proposal was approved as originally proposed, and seven (7) candidates, Yuichiro Sasage, Tadashi Tanabe, Hiroshi Hayakawa, Naoshi Hosaka, Shuichi Matsuda, Misako Kikuchi, and Shigeyuki Mori were reelected and Rieko Takegawa was newly elected, and all assumed the role of Directors (excluding Audit and Supervisory Committee Members).
Shuichi Matsuda, Misako Kikuchi, and Rieko Takegawa are all Outside Director.

Proposal No. 2

Election of One (1) Director Serving as Audit and Supervisory Committee Member
This proposal was approved as originally proposed, and Kaori Mitsuya was newly elected and assumed as the role of Director Serving as Audit and Supervisory Committee Member.
Kaori Mitsuya is an Outside Director.