

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.

Securities Code: 8218
June 25, 2026

To our shareholders:

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

NOTICE OF THE RESOLUTIONS AT THE 65TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the following items were reported and resolved at the 65th Ordinary General Meeting of Shareholders of KOMERI CO., LTD. (the “Company”) held today.

Items reported:

1. Business Report and Consolidated Financial Statements for the 65th Term (from April 1, 2025 to March 31, 2026), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & 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 65th Term (from April 1, 2025 to March 31, 2026)
The content of the above-mentioned Non-Consolidated Financial Statements was reported.

Items resolved:

Proposal No. 1

Election of Six (6) Directors (Excluding Audit & Supervisory Committee Members)
This proposal was approved as originally proposed, and five (5) candidates, Yuichiro Sasage, Hiroshi Hayakawa, Naoshi Hosaka, Rieko Takegawa, and Shigeyuki Mori were reelected and Hirokazu Hasegawa was newly elected, and all assumed the role of Directors (excluding Audit & Supervisory Committee Members).
Both of Hirokazu Hasegawa and Rieko Takegawa are Outside Directors.

Proposal No. 2

Election of Three (3) Directors who are Audit & Supervisory Committee Members
This proposal was approved as originally proposed, Kaori Mitsuya was reelected and Tadashi Tanabe and Yumi Okubo were newly elected and assumed as the role of Director who are Audit & Supervisory Committee Members.
Both of Yumi Okubo and Kaori Mitsuya are Outside Directors.