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June 22, 2026

**To Shareholders:**

Masayoshi Kato  
President  
MORITA HOLDINGS CORPORATION  
3-6-1 Dosho-machi, Chuo-ku, Osaka-shi,  
Osaka, Japan

## **RESOLUTIONS OF THE 93rd ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the following matters were reported and resolved at the 93rd Annual General Meeting of Shareholders of MORITA HOLDINGS CORPORATION (the “Company”) held today.

**Matters reported:**

1. The Business Report and Consolidated Financial Statements for the Company’s 93rd Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company’s 93rd Fiscal Year (April 1, 2025 - March 31, 2026)

The matters presented above were reported.

**Proposals resolved:**

**Proposal 1:** Election of Six (6) Directors

Five (5) Directors, Masayoshi Kato, Hiroyuki Fukunishi, Mitsuo Isoda, Takao Kawanishi, and Mari Kaneko, were reelected and have assumed office. Masaru Ota was newly elected and has assumed office.

**Proposal 2:** Election of Two (2) Audit & Supervisory Board Members

Shozo Nishimura was reelected and has assumed office. Ken Kawamura was newly elected and has assumed office.

## Notice Regarding Payment of Dividends

The year-end dividend for the 93rd Fiscal Year has been determined at the meeting of the Board of Directors held on April 28 to be 35 yen per share. The “Year-end Dividend Receipt for the 93rd Fiscal Year” has been sent out on May 29. Please receive the payment at your nearest Japan Post Bank branch or post office within the payout period (expiring on June 30, 2026).

Shareholders who chose to receive payment into a bank deposit account have also been sent a “Dividend Calculation Statement” and “Payee’s Account Information.” Shareholders who chose the method of distribution in proportion to the number of shares have also been sent a “Dividend Calculation Statement” and “Guide to Receiving Dividends.” Please check that you have received these documents accordingly.