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June 21, 2024

**To Shareholders:**

Masahiro Nakajima  
Chairman & CEO  
Shinichi Kanaoka  
President  
MORITA HOLDINGS CORPORATION  
3-6-1 Dosho-machi, Chuo-ku, Osaka-shi,  
Osaka, Japan

## **RESOLUTIONS OF THE 91st 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 91st 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 91st Fiscal Year (April 1, 2023 - March 31, 2024) 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 91st Fiscal Year (April 1, 2023 - March 31, 2024)

The matters presented above were reported.

**Proposals resolved:**

**Proposal 1:** Election of Nine (9) Directors  
Eight (8) Directors, Masahiro Nakajima, Shinichi Kanaoka, Shinya Murai, Mitsuo Isoda, Takao Kawanishi, Masaki Hojo, Masayoshi Kato, and Hiroyuki Fukunishi, were reelected and assumed office; Mari Kaneko was newly elected and assumed office.

**Proposal 2:** Election of One (1) Audit & Supervisory Board Member  
Michihiro Hiraoka was newly elected and assumed office.

## Notice Regarding Payment of Dividends

The year-end dividend for the 91st Fiscal Year has been determined at the meeting of the Board of Directors held on April 26 to be 24 yen per share. The “Year-end Dividend Receipt for the 91st Fiscal Year” has been sent out on May 30. Please receive the payment at your nearest Japan Post Bank branch or post office within the payout period (expiring on July 1, 2024).

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.