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Securities Code: 3202

June 26, 2025

Dear Shareholders,

Kazuhiro Yamauchi
Representative Director, President and CEO
Daitobo Co., Ltd.
1-6-1 Nihonbashi-Honcho, Chuo-ku, Tokyo

Notice of Resolutions at the 205th Annual General Meeting of Shareholders

We hereby announce that the following matters were reported and resolved at the 205th Annual General Meeting of Shareholders of Daitobo Co., Ltd. held today.

Matters Reported:

The Business Report, Non-Consolidated Financial Statements, and Consolidated Financial Statements, as well as the results of audits of the Consolidated Financial Statements by the Accounting Auditors and the Audit and Supervisory Committee, for the 205th business year (from April 1, 2024 to March 31, 2025)

The content of the above-mentioned Business Report, Non-Consolidated Financial Statements, Consolidated Financial Statements, audit results were reported.

Items resolved:

Proposal No. 1: Appropriation of Surplus

As proposed, Appropriation of Surplus was approved.

Proposal No. 2: Election of Five (5) Directors (excluding Directors serving as the Audit and Supervisory Committee Members)

As proposed, the five (5) candidates, namely Kazuhiro Yamauchi, Shogo Mieda, Shiro Nomura, Toshiki Yamagata, and Noriko Morota, were elected as Directors (excluding Directors serving as the Audit and Supervisory Committee Members).

Proposal No. 3: Election of One (1) Director serving as an Audit and Supervisory Committee Member

As proposed, Shusaku Okumura was elected as Director serving as an Audit and Supervisory Committee Member.

Additional Statement

By the resolution of the Board of Directors held after the close of this Annual General Meeting of Shareholders, Representative Director was appointed and elected as following:

Kazuhiro Yamauchi, Representative Director