Securities Code: 3202
June 23, 2026

Dear Shareholders,

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

Notice of Resolutions at the 206th Annual General Meeting of Shareholders

We hereby announce that the following matters were reported and resolved at the 206th 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 206th business year (from April 1, 2025 to March 31, 2026) 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, the Appropriation of Surplus was approved, and the year-end dividend for the fiscal year was determined to be 3 yen per share.

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 Shusaku Okumura, were elected as Directors excluding Directors serving as Audit and Supervisory Committee Members, and each assumed office.

Proposal No. 3: Election of Four (4) Directors serving as an Audit and Supervisory Committee Members
As proposed, the four (4) candidates, namely Yuji Kakuma, Haruki Iinuma, Takashi Kagami, and Shiho Azuma, were elected as Directors serving as Audit and Supervisory Committee Members, and each assumed office.

Additional Statement
By resolution of the Board of Directors held after the close of this Annual General Meeting of Shareholders, the following Representative Directors were appointed, and each assumed office:

Kazuhiro Yamauchi, Representative Director and President
Shogo Mieda, Representative Director and Vice President