

June 26, 2026

To Our Shareholders:

HASEKO Corporation
2-32-1, Shiba, Minato-ku, Tokyo
Satoshi Kumano
President and Representative Director

**NOTICE OF RESOLUTIONS OF THE 109th ORDINARY GENERAL
MEETING OF SHAREHOLDERS**

This is to inform you that the following resolutions were reported and passed at the 109th Ordinary General Meeting of Shareholders held today.

Matters Reported: Reports on the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements for the 109th Fiscal Year (from April 1, 2025 to March 31, 2026), and the Audit Results by the Accounting Auditor and the Board of Corporate Auditors for the Consolidated Statutory Reports

Matters Resolved:

Proposal No. 1: Distribution of Surplus

This resolution was approved as proposed, for the year-end distribution of ¥50.00 per share.

Proposal No. 2: Election of Twelve (12) Directors

This resolution was approved as proposed, with the reelection and reappointment of Noriaki Tsuji, Kazuo Ikegami, Satoshi Kumano, Kuniyoshi Mimori, Toru Yamaguchi, Naoko Yoshimura, Kazuhiko Ichimura, Mami Nagasaki, Toshikatsu Ogura and Takeshi Fujii, and the new election and appointment of Takehiko Asano and Nobuaki Kitamori.

Kazuhiko Ichimura, Mami Nagasaki, Toshikatsu Ogura, Takeshi Fujii and Nobuaki Kitamori are Outside Directors.

Proposal No. 3: Election of Two (2) Corporate Auditors

This resolution was approved as proposed, with the new election and appointment of Toru Muranaka and Katsunori Takahashi.

Toru Muranaka and Katsunori Takahashi are Outside Corporate Auditors.

Proposal No. 4: Revision of the Directors' and Corporate Auditors' Remuneration Amount

This resolution was approved as proposed.

**Proposal No. 5: Revision of the Performance-Linked Share Awards Scheme for
Directors**

This resolution was approved as proposed.