

September 28, 2023

To Our Shareholders:

Masahiko Miyata
President & CEO
ASAHI INTECC CO., LTD.
3-100 Akatsuki-cho, Seto-shi,
Aichi, Japan

Notice of Resolution of the 47th Annual General Meeting of Shareholders

ASAHI INTECC CO., LTD. (the “Company”) is pleased to inform you that the matters noted below were reported and resolved at the 47th Annual General Meeting of Shareholders held on September 28, 2023.

Matters reported:

- 1. The Business Report, Consolidated Financial Statements for the Company’s 47th Fiscal Year (from July 1, 2022, to June 30, 2023) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee**
- 2. Non-consolidated Financial Statements for the Company’s 47th Fiscal Year (from July 1, 2022, to June 30, 2023)**

The above items were reported at the meeting.

Matters resolved:

Proposal 1: Appropriation of Surplus

The above item was approved and resolved as proposed. Regarding the year-end dividends for the fiscal year, a dividend of ¥14.48 per common share was determined.

Proposal 2: Partial Amendment to the Articles of Incorporation

The above item was approved and resolved as proposed.

Proposal 3: Election of Ten (10) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The above item was approved and resolved as proposed. Nine (9) directors, namely, Mr. Masahiko Miyata, Mr. Kenji Miyata, Mr. Tadakazu Kato, Mr. Munechika Matsumoto, Mr. Yoshinori Terai, Ms. Mizuho Ito, Mr. Makoto Nishiuchi, Mr. Kiyomichi Ito and Mr. Takahiro Kusakari were re-elected, and Mr. Akihiro Taguchi was newly elected and appointed as Directors (excluding Directors who are Audit and Supervisory Committee Members).

Mr. Kiyomichi Ito, Mr. Takahiro Kusakari and Mr. Akihiro Taguchi are Outside Directors.

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