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(Translation)

Security Code: 7128

March 27, 2026

To Shareholders

Ryohei Furusato

President and Representative Director

UNISOL Holdings Corporation

1-2-10, Minamishinmachi, Chuo-ku, Osaka City, Japan

NOTICE OF RESOLUTIONS OF  
THE 5TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Notice is hereby given that following reports and resolutions were made at the 5th Ordinary General Meeting of Shareholders.

**Matters reported**

1. Report on the business report, the consolidated financial statements, and the results of the audit of the consolidated financial statements by the Accounting Auditors and the Audit and Supervisory Committee for the 5th business term (from January 1, 2025 to December 31, 2025)

The above matters were reported.

2. Report on the non-consolidated financial statements for the 5th business term (from January 1, 2025 to December 31, 2025)

The above matter was reported.

**Proposals resolved:**

- Proposal No. 1: Appropriation of Retained Earnings

The appropriation of retained earnings was approved as originally proposed, and it was resolved to distribute a year-end cash dividend of ¥71 per share as an ordinary dividend.

- Proposal No. 2: Election of Six (6) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved as originally proposed, and the following six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members) were elected and have assumed their office: Kunihiko Iida, Ryohei Furusato, Katsuhiko Yamashita, Hiroyuki Nakatsukasa, Junko Takechi, and Hisao Takahashi. Hiroyuki Nakatsukasa, Junko Takechi, and Hisao Takahashi are Outside Directors.

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

This proposal was approved as originally proposed, and the following one (1) Director who is an Audit and Supervisory Committee Member was elected and has assumed his office: Taketsugu Fujii.

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The composition of the Company's Directors is as follows in accordance with resolutions at the Board of Directors meeting and the Audit and Supervisory Committee meeting held after the conclusion of the 5th Ordinary General Meeting of Shareholders.

Chairperson and Representative Director	Kunihiko Iida
President and Representative Director	Ryohei Furusato
Director and Senior Managing Executive Officer	Katsuhiko Yamashita
Outside Director	Hiroyuki Nakatsukasa
Outside Director	Junko Takechi
Outside Director	Hisao Takahashi
Director and Standing Audit and Supervisory Committee Member	Taketsugu Fujii
Outside Director and Audit and Supervisory Committee Member	Kyoko Hikita
Outside Director and Audit and Supervisory Committee Member	Yasuo Sasaki

Payment of Year-End Dividends to the Shareholders

The year-end dividend for the 5th business term is payable to shareholders with the "Receipt of Dividends" sent to the registered address in this same envelope at any branch of Japan Post Bank Co., Ltd. or post office in Japan (from March 30, 2026 to May 7, 2026).

As "Statement of Year-End Dividend" and "Confirmation of Account for Dividend Remittance" are sent in this same envelope for those who wish their dividends to be remitted to their designated bank accounts, we would appreciate it if you could confirm the contents of these documents.