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June 26, 2026

Dear Shareholders,

Notice of Resolutions
at the 53rd Ordinary General Meeting of Shareholders

Yushin Company hereby notifies you of the matters reported and the resolutions adopted at the 53rd Ordinary General Meeting of Shareholders as follows.

Details

Matters to be reported:

- (1) Business Report and Consolidated Financial Statements for the 53rd Fiscal Year (from April 1, 2025 to March 31, 2026) as well as the audit reports from the Accounting Auditor and the Board of Corporate Auditors on the Consolidated Financial Statements
- (2) Report on the Non-Consolidated Financial Statements for the 53rd Fiscal Year (from April 1, 2025 to March 31, 2026)

The matters above were reported to the General Meeting of Shareholders.

Agenda for resolution:

Proposal : Election of Seven (7) Directors

Seven (7) Directors, Takayo Kotani, Kota Oda, Yasushi Kitagawa, Tomohiro Inano, Hiroshi Matsuhisa, Reiko Nakayama and Eiji Kakiuchi, were elected and all assumed, as originally proposed by the Company.

Hiroshi Matsuhisa, Reiko Nakayama and Eiji Kakiuchi are External Directors.

Sincerely Yours,

Takayo Kotani
Representative Director and President
Yushin Company
555 Kuzetonoshiro-cho, Minami-ku,
Kyoto, Japan

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