

*Note: This document is a translation of a part of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.*

June 26, 2025

To All Shareholders:

Seisuke Otani  
President and Representative Director  
TODA CORPORATION  
7-1 Kyobashi 1-chome, Chuo-ku, Tokyo-

### **Notice of Resolutions Adopted at the 102nd Annual General Meeting of Shareholders**

We are pleased to inform you that the following matters were reported and resolved at the 102nd Annual General Meeting of Shareholders of TODA CORPORATION (the “Company”) held today.

- Matters Reported:**
1. Business Report, Consolidated Financial Statements and results of audit thereof for the Company’s 102nd Fiscal Year (April 1, 2024 - March 31, 2025)  
Contents of the above Business Report and Consolidated Financial Statements and results of audit were reported.
  2. Non-consolidated Financial Statements for the Company’s 102nd Fiscal Year (April 1, 2024 - March 31, 2025)  
Contents of the above Non-consolidated Financial Statements were reported.

**Proposals Resolved:**

- Proposal No. 1** Appropriation of Surplus  
This proposal was approved and adopted as originally proposed. It was determined to pay a term-end dividend of ¥15.50 per share of common shares of the Company.
- Proposal No. 2** Election of Seven (7) Directors  
This proposal was approved and adopted as originally proposed. Masanori Imai, Seisuke Otani, Toshihiro Yamazaki, Toshihiko Itami, Kumi Arakane and Masahiro Muroi were reelected. Additionally, Kiyoshi Mizuhara was newly elected, and all assumed office as Directors.

**Proposal No. 3** Election of One (1) Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed. Satoshi Machida was newly elected and assumed office as an Audit & Supervisory Board Member.

**Proposal No. 4** Revision of Performance-linked Stock Compensation Plan for Directors, etc.

This proposal was approved and adopted as originally proposed.

END

## **Notice regarding Appointment of Directors and Audit & Supervisory Board Members**

Upon the approval of Proposal No. 2 and Proposal No. 3, Directors and Audit & Supervisory Board Members are as follows:

Chairperson and Representative Director	Masanori Imai
President and Representative Director	Seisuke Otani
Director	Toshihiro Yamazaki
Director	Toshihiko Itami
Director	Kumi Arakane
Director	Masahiro Muroi
Director	Kiyoshi Mizuhara
Full-time Audit & Supervisory Board Member	Shunji Momoi
Full-time Audit & Supervisory Board Member	Hidemi Wakabayashi
Audit & Supervisory Board Member	Junko Nishiyama
Audit & Supervisory Board Member	Satoshi Machida

Toshihiko Itami, Kumi Arakane, Masahiro Muroi and Kiyoshi Mizuhara are Outside Directors.  
Shunji Momoi, Junko Nishiyama and Satoshi Machida are Outside Audit & Supervisory Board Members.

## **Payment of Term-end Dividend**

To receive the term-end dividend for the 102nd fiscal year of the Company, you are requested to submit the enclosed “Term-End Dividend Receipt” at the counter of any office of Japan Post Bank Co., Ltd., or of a post office in your neighborhood. For shareholders designating the remittance to be paid by bank transfer, please find the enclosed the dividend statement.