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【Document Name】	Extraordinary Report
【Filing to】	Director, Kanto Local Finance Bureau
【Date of Filing】	June 29, 2026
【Company Name】	Toda Kensetsu Kabushiki Gaisha
【Company Name in English】	TODA CORPORATION
【Corporate Representative】	Seisuke Otani, President and Representative Director
【Location of Head Office】	1-7-1 Kyobashi, Chuo-ku, Tokyo
【Telephone Number】	03-3535-1357
【Name of Contact Person】	Yoshiyuki Shiba, General Manager of Planning & IR Division
【Place of Contact】	1-7-1 Kyobashi, Chuo-ku, Tokyo
【Telephone Number】	03-3535-1357
【Name of Contact Person】	Yoshiyuki Shiba, General Manager of Planning & IR Division
【Place Where the Document is Available for Public Inspection】	TODA CORPORATION, Chiba Branch (15-1 Honchibacho, Chuo-ku, Chiba-shi) TODA CORPORATION, Kanto Branch (2-6-5 Takasago, Urawa-ku, Saitama-shi) TODA CORPORATION, Yokohama Branch (4-4-2 Minatomirai, Nishi-ku, Yokohama-shi) TODA CORPORATION, Osaka Branch (1-1-27 Dojimahama, Kita-ku, Osaka-shi) TODA CORPORATION, Nagoya Branch (4-1-1 Sakae, Naka-ku, Nagoya-shi) Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for Filing

The matters for resolution were resolved at the Annual General Meeting of Shareholders held on June 26, 2026; therefore, the Company files this extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Description of Report

(1) Date on which the Annual General Meeting of Shareholders was held

June 26, 2026

(2) Matters for Resolution

**Proposal No. 1** Appropriation of Surplus

(a) Matters concerning dividend from surplus distributed to shareholder and the total amount thereof

¥38 per share of common shares of the Company

¥11,387,642,286 in total

(b) Date on which dividend from surplus shall be effective

June 29, 2026

**Proposal No. 2** Election of Seven (7) Directors

Election of Mr Masanori Imai, Mr Seisuke Otani, Mr Toshihiro Yamazaki, Mr Toshihiko Itami, Ms Kumi Arakane, Mr Masahiro Muroi and Mr Kiyoshi Mizuhara as the Directors.

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

Election of Mr Takanobu Tateno as the Audit & Supervisory Board Member.

**Proposal No. 4** Partial Amendments to and Continuation of the Policy Regarding Large-Scale Purchases of the Company's Shares, etc. (Takeover Response Policy)

(3) The number of voting rights concerning the indication of “for,” “against” or “abstain” for each proposal; requirements for approving the proposals; results of resolutions

Matters resolved	For (Units)	Against (Units)	Abstained (Units)	Requirements for approval	Resolution results and approval ratio (%)
<b>Proposal No. 1</b> Appropriation of Surplus	2,657,422	894	619	Note 1	Approved 99.94
<b>Proposal No. 2</b> Election of Seven (7) Directors					
Masanori Imai	1,833,562	824,750	619	Note 2	Approved 68.96
Seisuke Otani	1,998,198	660,108	619		Approved 75.15
Toshihiro Yamazaki	2,447,942	210,373	619		Approved 92.06
Toshihiko Itami	2,448,824	209,491	619		Approved 92.10
Kumi Arakane	2,448,911	209,404	619		Approved 92.10
Masahiro Muroi	2,449,325	208,990	619		Approved 92.12
Kiyoshi Mizuhara	2,449,466	208,849	619		Approved 92.12
<b>Proposal No. 3</b> Election of One (1) Audit & Supervisory Board Member					
Takanobu Tateno	2,585,379	72,937	619	Note 2	Approved 97.23
<b>Proposal No. 4</b> Partial Amendments to and Continuation of the Policy Regarding Large- Scale Purchases of the Company’s Shares, etc. (Takeover Response Policy)	1,636,998	1,021,310	619	Note 1	Approved 61.57

Note 1 Approval by the majority of voting rights held by the shareholders present and voting at the Meeting.

Note 2 Approval by the majority of voting rights held by the shareholders present and voting at the Meeting in a vote of shareholders holding at least one-third of the total number of voting rights.

(4) Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the total number of voting rights

The required majority approval for each proposal was met by aggregating the number of voting rights exercised prior to the Meeting and the number of voting rights of certain shareholders present at the Meeting. Therefore, any voting rights exercised by shareholders present on the day whose choices (“for,” “against,” or “abstain”) for each proposal could not be confirmed were excluded from the count.

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