

June 27, 2024

To Our Shareholders:

HASEKO Corporation
2-32-1, Shiba, Minato-ku, Tokyo
Kazuo Ikegami
President and Representative Director

**NOTICE OF RESOLUTIONS OF THE 107th ORDINARY GENERAL
MEETING OF SHAREHOLDERS**

This is to inform you that the following resolutions were reported and passed at the 107th Ordinary General Meeting of Shareholders held today.

Matters Reported: Reports on the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements for the 107th Fiscal Year (from April 1, 2023 to March 31, 2024), and the Audit Results by the Accounting Auditor and the Board of Corporate Auditors for the Consolidated Statutory Reports

Matters Resolved:

Proposal No. 1: Distribution of Surplus

This resolution was approved as proposed, for the year-end distribution of ¥45.00 per share.

Proposal No. 2: Election of Twelve (12) Directors

This resolution was approved as proposed, with the reelection and reappointment of Noriaki Tsuji, Kazuo Ikegami, Shoji Naraoka, Satoshi Kumano, Toru Yamaguchi, Naoko Yoshimura, Kazuhiko Ichimura, Mami Nagasaki, Toshikatsu Ogura, Shinsuke Fujii and Toru Izawa, and the new election and appointment of Kuniyoshi Mimori. Kazuhiko Ichimura, Mami Nagasaki, Toshikatsu Ogura, Shinsuke Fujii and Toru Izawa are Outside Directors.

Proposal No. 3: Election of One (1) Corporate Auditor

This resolution was approved as proposed, with the new election and appointment of Noriyuki Tsutsui.

Proposal No. 4: Revision of the Directors' Remuneration Amount

This resolution was approved as proposed.