

June 26, 2026

To our shareholders:

Michiaki Kato

President

KOITO MANUFACTURING CO., LTD.

Sumitomo Fudosan Osaki Twin Bldg. East, 5-1-18 Kitashinagawa, Shinagawa-ku, Tokyo

NOTICE OF RESOLUTION AT THE 126TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby announce that the following items were reported and resolved at the 126th Ordinary General Meeting of Shareholders of KOITO MANUFACTURING CO., LTD. (the “Company”), held today.

Items reported:

1. Business Report and Consolidated Financial Statements for the 126th Term (from April 1, 2025 to March 31, 2026), as well as the results of audit of the Consolidated Financial Statements by the Independent Auditor and the Audit and Supervisory Board
2. Financial Statements for the 126th Term (from April 1, 2025 to March 31, 2026)

The contents of the above-mentioned 1. and 2. were reported.

Items resolved:

Proposal 1: Dividends of surplus

This proposal was approved and adopted as originally proposed. The year-end dividend was set at ¥28 per share.

Proposal 2: Election of thirteen (13) Directors

As originally proposed, Mr. Masahiro Otake, Mr. Michiaki Kato, Mr. Masami Uchiyama, Mr. Hideharu Konagaya, Mr. Jun Toyota, Mr. Katsuyuki Kusakawa, Mr. Eisuke Shibata, Mr. Takahito Otake, Mr. Haruya Uehara, Mr. Kingo Sakurai, Ms. Chika Igarashi, Ms. Risa Tanaka, and Mr. Yoshimasa Kawata were elected as Directors and each of them assumed office.

Mr. Haruya Uehara, Mr. Kingo Sakurai, Ms. Chika Igarashi, Ms. Risa Tanaka, and Mr. Yoshimasa Kawata are Outside Directors.

Proposal 3: Election of Independent Auditor

As originally proposed, Deloitte Touche Tohmatsu LLC was elected and assumed the position.

At the Board of Directors meeting following the conclusion of this Ordinary General Meeting of Shareholders, the new structure for the Company's Directors and Corporate Officers was decided as follows:

Chairman	Masahiro Otake
President	Michiaki Kato
Executive Vice President	Masami Uchiyama
Executive Vice President	Hideharu Konagaya
Executive Vice President	Jun Toyota
Senior Managing Director	Katsuyuki Kusakawa
Senior Managing Director	Eisuke Shibata
Senior Managing Director	Takahito Otake
Outside Director	Haruya Uehara
Outside Director	Kingo Sakurai
Outside Director	Chika Igarashi
Outside Director	Risa Tanaka
Outside Director	Yoshimasa Kawata
Standing Audit and Supervisory Board Member	Mitsuo Kikuchi
Standing Audit and Supervisory Board Member	Koichi Sakakibara
Outside Audit and Supervisory Board Member	Hiroshi Kimeda
Outside Audit and Supervisory Board Member	Hidemi Yamaguchi

Managing Corporate Officer	Kakuya Yamamoto
Managing Corporate Officer	Manabu Kobayashi
Managing Corporate Officer	Masayuki Otake
Managing Corporate Officer	Koji Shimakura
Managing Corporate Officer	Kenichi Yoshioka
Managing Corporate Officer	Koichi Toyoda
Managing Corporate Officer	Kohei Yamasaki
Managing Corporate Officer	Kazuhiro Aoshima
Managing Corporate Officer	Toshiyuki Tanaka
Managing Corporate Officer	Toru Miyajima
Managing Corporate Officer	Masataka Choji
Corporate Officer	Takayuki Katsuda
Corporate Officer	Hideki Ochiai
Corporate Officer	Kishore Ahuja
Corporate Officer	Hideki Oshima
Corporate Officer	Hiroaki Koito
Corporate Officer	Takeshi Masuda
Corporate Officer	Hideaki Nakazawa
Corporate Officer	Shin Muto
Corporate Officer	Toru Takahashi
Corporate Officer	Takayoshi Hirai
Corporate Officer	Toshimasa Kawaguchi