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June 20, 2025

NITTAN Corporation  
518 Soya, Hadano-shi, Kanagawa  
Lee Tai Hwan  
President and Representative Director

## **NOTICE OF RESOLUTIONS OF THE 103rd ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders,

NITTAN Corporation (the “Company”) hereby announces that at the 103rd Annual General Meeting of Shareholders of the Company held on this day, the following matters were reported and resolved:

### **Matters to be reported:**

1. The Annual Business Report and the Consolidated Financial Statements for the 103rd Fiscal Year (From April 1, 2024 to March 31, 2025); Report of the Independent Auditor on the results of the audit on the Consolidated Financial Statements; and Report of the Board of Company Auditors on the results of the audit on the Consolidated Financial Statements
2. The Non-consolidated Financial Statements for the 103rd Fiscal Year (From April 1, 2024 to March 31, 2025)

### **Matters to be resolved:**

#### **Proposal:** Disposition of Surplus

The proposal was approved and adopted as proposed.

The year-end dividend shall be 6 yen per share.

END

At a Board of Directors Meeting held after the conclusion of the General Meeting of Shareholders, the representative director and the executive directors were appointed and assumed office as follows.

President and Representative Director	Lee Tai Hwan
Managing Director	Teruaki Ando
Managing Director	Ryuji Suzuki

[ Translation for Reference ]

At the Board of Company Auditors Meeting held after the conclusion of the General Meeting of Shareholders, Mr. Kenji Takahashi was appointed as Statutory Company Auditor and assumed office.

END

#### Payment of Year-end Dividend for the 103rd Fiscal Year

We would like you to receive year-end dividend for the 103rd fiscal year (6 yen per share), by the enclosed “Receipt of Dividends”, during the payment period (from June 23, 2025 to July 31, 2025), at JAPAN POST BANK Co., Ltd. main and branch offices and local offices, as well as post offices (bank agents).

In addition, please confirm the enclosed documents; “the Dividend Statement” and “the Transfer Destination Account” for those who designate the method of bank transfer, and “the Dividend Statement” and “How to Receive Dividends” for those who designate the method of proportional distribution according to the number of shares.