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June 20, 2024

Meitec Group Holdings Inc.

15-1, Morinosatoaoyama, Atsugi-shi, Kanagawa, Japan

President and CEO: Masato Uemura

Notice of Resolutions at the 51th Annual General Meeting of Shareholders

To Our Shareholders:

Meitec Group Holdings Inc. announces that the following agenda items were reported and resolved at today's 51th Annual General Meeting of Shareholders.

Matters to be reported:

- 1) Presentation of the Business Report and Consolidated Financial Statements as well as Audit & Supervisory Committee's Report from the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee, for the 51th fiscal period (from April 1, 2023, to March 31, 2024)
- 2) Presentation of the Non-consolidated Financial Statements, for the 51th fiscal period (from April 1, 2023, to March 31, 2024)

Matters to be resolved:

Agenda Item 1

Dividend of the retained earnings (year-end dividend for the fiscal year ended March 31, 2024)

The original proposal was approved and passed.

And the year-end dividend was decided to be ¥70 per share.

Agenda Item 2

Election of three (3) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The original proposal was approved and passed.

Messrs. Masato Uemura, Akira Yamaguchi and Ms. Kumi Yokoe were re-elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and assumed their offices. Mr. Akira Yamaguchi and Ms. Kumi Yokoe are Outside Directors.

Agenda Item 3

Election of one (1) Director who is an Audit and Supervisory Committee Member

The original proposal was approved and passed.

Ms. Terumi Shikano was newly elected as Director who is an Audit and Supervisory Committee Member and assumed her office.

END