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June 19, 2025

Meitec Group Holdings Inc.

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

President and CEO: Masato UEMURA

Notice of Resolutions at the 52nd 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 52nd 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 52nd fiscal period (from April 1, 2024, to March 31, 2025)
- 2) Presentation of the Non-consolidated Financial Statements, for the 52nd fiscal period (from April 1, 2024, to March 31, 2025)

Matters to be resolved:

Agenda Item 1

Dividend of the retained earnings (year-end dividend for the fiscal year ended March 31, 2025)

The original proposal was approved and passed.

And the year-end dividend was decided to be ¥110 per share which consists of a ordinary dividend of ¥95 per share and a commemorative dividend of ¥15 per share to celebrate the 50th anniversary of the Company's founding.

Agenda Item 2

Election of four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The original proposal was approved and passed.

Mr. Masato UEMURA and Ms. Kumi YOKOE were re-elected, and Mr. Tadashi MACHIDA and Ms. Tomoko TAGAMI were newly elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and assumed their offices. Ms. Kumi YOKOE, Mr. Tadashi MACHIDA and Ms. Tomoko TAGAMI are Outside Directors.

Agenda Item 3

Election of two (2) Director who are Audit and Supervisory Committee Members

The original proposal was approved and passed.

Mr. Toru KUNIBE was re-elected, and Mr. Hideya NAMBA was newly elected as Director who are Audit and Supervisory Committee Members, and assumed their offices. Mr. Toru KUNIBE and Mr. Hideya NAMBA are Outside Directors.

END