Extraordinary Report
June 24, 2025
(TRANSLATION)
Meitec Group Holdings Inc.

(Note) On June 24, 2025, Meitec Group Holdings Inc. (the "Company") filed its Japanese-language Extraordinary Report (Rinji Houkokusho) with the Director-General of the Kanto Financial Bureau in Japan in connection with the Company's shareholder's voting results for the matters to be resolved at the 52nd Annual General Meeting of Shareholders held on June 19, 2025 pursuant to the Financial Instruments and Exchange Act of Japan.

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

1. Reason for submitting the Extraordinary Report

Given that resolutions were made for the matters to be resolved at the 52nd Annual General Meeting of Shareholders held on June 19, 2025 (the "Meeting"), Meitec Group Holdings Inc. (the "Company") submits this Extraordinary Report under the provisions of Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2, of the Cabinet Office Ordinance on Disclosure of Corporate Information.

2. Matters reported by the Extraordinary Report

(1) Date of the Annual General Meeting of Shareholders held
June 19, 2025

(2) Matters to be resolved:

Agenda Item 1	Dividend of the retained earnings (year-end dividend for the fiscal year ended March 31, 2025)
	Type of dividend property: Cash
	Dividend property allotment and total amount thereof
	    Dividend per common share of the Company: ¥110
	    Total amount of dividends: ¥8,492,770,220
	Effective date of dividends of the retained earnings: June 20, 2025

Agenda Item 2	Election of four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members) Elect following four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members) Masato UEMURA, Kumi YOKOE, Tadashi MACHIDA, and Tomoko TAGAMI
Agenda Item 3	Election of two (2) Directors who are Audit and Supervisory Committee Members Elect following two (2) Directors who are Audit and Supervisory Committee Members. Toru KUNIBE, and Hideya NAMBA

(3) Number of exercised voting right for "For", "Against", and "Abstention", requirements for the approval and results of the vote.

Matters to be Resolved	For	Against	Abstention	Requirements for the Approval	Results (Ratio of Favorable Vote)	
Agenda Item 1	623,756	379	-	*1	Approved	(99.85%)
Agenda Item 2						
Masato UEMURA	594,009	25,980	4,143	*2	Approved	(95.09%)
Kumi YOKOE	618,568	5,565	-	*2	Approved	(99.02%)
Tadashi MACHIDA	623,103	1,031	-	*2	Approved	(99.74%)
Tomoko TAGAMI	623,218	916	-	*2	Approved	(99.76%)
Agenda Item 3						
Toru KUNIBE	608,286	15,845	-	*2	Approved	(97.37%)
Hideya NAMBA	612,877	11,255	-	*2	Approved	(98.11%)

Note:

*1. The resolution shall be adopted by the majority of the voting rights held by the shareholders present at the Meeting voting "For".

*2. The resolution shall be adopted by aggregate one-third (1/3) or more of the total number of voting right held by shareholders voting at the Meeting, and the majority of the voting right held by the shareholders present at the Meeting voting "For".

*3. The Ratio of Favorable Votes was calculated by dividing confirmed number of effective "For" votes including the votes exercised prior to the Meeting by number of total votes (including the votes exercised prior to the Meeting) present at the Meeting.

*4. Whereas the name of Ms. Tomoko TAGAMI is presented above using her former surname, which she uses professionally, her name under the family register is Tomoko YOSHIDA.

(4) Reason why a portion of the voting rights held by the shareholders present at the meeting was not added to the number of votes.

Because the requirements for approval for each agenda was met and resolution was enacted lawfully under the Companies Act by total of the votes exercised prior to the Meeting and confirmation of votes by part of shareholder present at the meeting, the number of voting rights of the shareholders who were present at the meeting which the Company could not confirm the indication of "For", "Against" or "Abstain" were excluded.

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