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June 23, 2026

Meitec Group Holdings Inc.

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

President and CEO: Masato UEMURA

Notice of Resolutions at the 53rd 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 53rd 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 53rd fiscal period (from April 1, 2025, to March 31, 2026)
- 2) Presentation of the Non-consolidated Financial Statements, for the 53rd fiscal period (from April 1, 2025, to March 31, 2026)

Matters to be resolved:

Agenda Item 1

Dividend of the retained earnings (year-end dividend for the fiscal year ended March 31, 2026)

The original proposal was approved and passed.

And the year-end dividend was decided to be ¥106 per share.

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, Ms. Kumi YOKOE, Mr. Tadashi MACHIDA, and Ms. Tomoko TAGAMI were re-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 one (1) Director who is Audit and Supervisory Committee Member

The original proposal was approved and passed.

Ms. Terumi SHIKANO was re-elected as Director who is Audit and Supervisory Committee Member and assumed her office.

END