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June 25, 2026

To Shareholders:

Makoto Asanuma
Representative Director and President
Asanuma Corporation
Main Office: 1-2-3 Minatomachi,
Naniwa-ku, Osaka

NOTICE OF RESOLUTIONS OF THE 91ST ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continued support and patronage.

We hereby notify that the following reports and resolutions were made today at the 91st Annual General Meeting of Shareholders of Asanuma Corporation (the “Company”).

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 91st Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements for the Company’s 91st Fiscal Year (April 1, 2025 - March 31, 2026)
- Matters pertaining to the foregoing were reported.

Proposals resolved:

Proposal 1:

Appropriation of Surplus

This proposal was resolved as originally proposed. It was decided that a year-end dividend is ¥29 per common share of the Company.

Added to the interim dividend of ¥16 per share, this yields an annual dividend of ¥45 per share for the current fiscal year.

Proposal 2:

Election of Eight (8) Directors

This proposal was resolved as originally proposed. The eight (8) candidates, Messrs. Makoto Asanuma, Akihiro Toyota, Masahiro Fujisawa, Itaru Terai, Yoshimichi Yagi, Takuya Morikawa, Seiya Kinoshita and Ms. Yukiko Satouchi were elected and assumed office as Directors.

Three (3) Directors, Messrs. Takuya Morikawa, Seiya Kinoshita and Ms. Yukiko Satouchi, are Outside Directors.

Proposal 3:

Election of One (1) Audit & Supervisory Board Member

This proposal was resolved as originally proposed. Mr. Hiroshi Daikuya was elected and assumed office as an Audit & Supervisory Board Member.

Mr. Hiroshi Daikuya is an Outside Audit & Supervisory Board Member.

Proposal 4:

Election of One (1) Substitute Audit & Supervisory Board Member

This proposal was resolved as originally proposed. Mr. Ryutaro Takebayashi was elected as a substitute Audit & Supervisory Board Member.

Notice Regarding Payment of Year-end Dividend

In relation to the year-end dividend for the 91st fiscal year, for shareholders who have designated a bank account transfer please confirm the enclosed “Year-end Dividend Calculation Statement” and “Confirmation of Bank Account for Dividend Transfer.”

For shareholders who have not designated a bank account transfer, the Company will pay the dividend by the enclosed “Receipt of the Year-end Dividend.” Please receive the dividend at the nearest JAPAN POST BANK or the post office during the payment period (from June 26, 2026 to July 27, 2026).

Notice of the online publishing of the IR Report (in Japanese)

The Company publishes the IR Report (in Japanese) on the Company’s website in consideration of the global environment and does not distribute the report in paper-based format.

We kindly ask for your understanding and continued support.

The Company’s website

URL: <https://www.asanuma.co.jp/ir/report91/> (in Japanese)