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June 19, 2026

Dear Shareholders:

ITOHAM YONEKYU HOLDINGS Inc.
6-21 Mita 1-chome, Meguro-ku, Tokyo
Hiroyuki Urata
President and Representative Director

Notice of Resolutions of the 10th Annual General Meeting of Shareholders

We would like to express our sincere gratitude for your continued support. We hereby inform you that the following matters were reported and resolved at the 10th Annual General Meeting of Shareholders of ITOHAM YONEKYU HOLDINGS Inc. (the “Company”) held today.

Items Reported:

1. Business Report, Consolidated Financial Statements for the 10th fiscal year (from April 1, 2025 to March 31, 2026), and audit reports of the Accounting Auditor and the Audit and Supervisory Committee regarding the Consolidated Financial Statements for the 10th fiscal year. .
2. Non-consolidated Financial Statements for the 10th fiscal year (from April 1, 2025 to March 31, 2026).

The contents of the above items were reported.

Items Resolved

Proposal 1: Election of Five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The proposal was approved as originally proposed, and Isao Miyashita, Hiroyuki Urata, Koichi Ito, Katsumi Nozawa, and Ken Harada were elected and have assumed their respective offices.

Proposal 2: Election of One (1) Director who is an Audit and Supervisory Committee Member

The proposal was approved as originally proposed, and Satoshi Maeda was elected and has assumed office.