

Securities code: 7130

June 21, 2024

To Shareholders:

Hiroto Omori  
President and Representative Director COO  
YAMAE GROUP HOLDINGS CO., LTD.  
2-13-34 Hakataekihigashi, Hakata-ku,  
Fukuoka-shi, Fukuoka, Japan

**NOTICE OF RESOLUTIONS ADOPTED AT  
THE 3RD ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

We hereby notify you that matters were reported and resolved as follows at the 3rd Annual General Meeting of Shareholders of YAMAE GROUP HOLDINGS CO., LTD. (the “Company”) held today.

- Matters reported:**
1. Business Report and Consolidated Financial Statements for the Company’s 3rd Fiscal Year (April 1, 2023–March 31, 2024) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
  2. Non-consolidated Financial Statements for the Company’s 3rd Fiscal Year (April 1, 2023–March 31, 2024)

The particulars of the above matters were reported.

**Matters resolved:**

**Proposal 1:** Appropriation of Surplus

The proposal was approved and adopted as originally proposed. It was determined that the year-end dividend shall be ¥60 per share.

**Proposal 2:** Election of Five (5) Directors not serving as Audit and Supervisory Committee Members

The proposal was approved and adopted as originally proposed. Mr. Hideto Oda, Mr. Hiroto Omori, Mr. Ryoji Yamada, and Ms. Takeko Maruyama were reappointed, and Mr. Kyoji Kudo was newly appointed as Directors not serving as Audit and Supervisory Committee Members and assumed office.

**Proposal 3:** Election of One (1) Director serving as an Audit and Supervisory Committee Member

The proposal was approved and adopted as originally proposed. Mr. Yasufumi Mori was newly appointed as Director serving as an Audit and Supervisory Committee Member and assumed office.

**Proposal 4:** Determination of Remuneration for Allocating Restricted Shares to Directors (Excluding Directors Serving as Audit and Supervisory Committee Members and Outside Directors)

The proposal was approved and adopted as originally proposed. It was determined that the total amount of monetary remuneration receivables to be paid as remunerations relating to restricted shares for Directors (excluding Directors serving as Audit and Supervisory Committee Members and Outside Directors) in addition to the amount of the conventional remuneration for Directors shall not exceed ¥95 million per annum, and the upper limit of the number of restricted shares thus allocated to Directors shall be 100,000.

**Payment of the Year-end Dividend for the 3rd Fiscal Year**

The year-end dividend for the 3rd fiscal year (¥60 per share) will be paid out as follows:

**<For those who have chosen to receive dividends at the Japan Post Bank or a post office (bank agent)>**

The payment period at the Japan Post Bank or a post office (bank agent) is from June 24, 2024 to July 31, 2024. Please take the enclosed Year-End Dividend Receipt for the 3rd Fiscal Year to the nearest Japan Post Bank or a post office (bank agent) to receive the dividend.

**<For those who have chosen to receive dividends by transfer to your bank account>**

Please see the enclosed Statement of Year-End Dividend and Account for Dividend Transfer for information on the transfer. (If you have chosen to receive dividends through accounts at a securities company in proportion to the number of shares held in the accounts, please ask your account management institution (e.g., a securities company) for information on the account for the dividend transfer.)

End