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(Securities code: 4028)

June 26, 2024

To Our Shareholders

Hiroshi Okubo

Executive Director, President

ISHIHARA SANGYO KAISHA, LTD.

3-15, Edobori 1-chome, Nishi-ku, Osaka

Notice of Resolutions of the 101st Ordinary General Meeting of Shareholders

We hereby inform you of the reported matters and resolutions approved by the 101st Ordinary General Meeting of Shareholders held today as follows:

Matters Reported:

1. The Business Report and the Consolidated Financial Statements for the 101st Fiscal Year (from April 1, 2023 to March 31, 2024), as well as the audit reports on the Consolidated Financial Statements by the Company's Accounting Auditors and the Audit & Supervisory Board
2. The Non-Consolidated Financial Statements for the 101st Fiscal Year (from April 1, 2023 to March 31, 2024)

The contents of the above matters were duly reported.

Matters Resolved:

Proposal No. 1: Appropriation of Surplus

This proposal was approved and adopted as originally proposed.

As a result, the year-end dividend for the 101st fiscal year was set at 70 yen per share.

Proposal No. 2: Election of Nine (9) Directors

This proposal was approved and adopted as originally proposed.

Messrs. Kenichi Tanaka, Hiroshi Okubo, Yasunobu Kawazoe, Tatsuo Hanazawa, Satoshi Ando and Ms. Akemi Uchida were reelected, and Messrs. Mikiya Horie, Yoshio Nishiyama and Yoshiyuki Shimmyo were newly elected, as Directors, and all of them assumed their offices. Tatsuo Hanazawa, Satoshi Ando and Akemi Uchida are Outside Directors.

Proposal No. 3: Election of One (1) Substitute Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed.

Mr. Masaki Nakajima was elected as a Substitute Audit & Supervisory Board Member. Masaki Nakajima is a Substitute Outside Audit & Supervisory Board Member.

END