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(Securities code: 4028)

June 25, 2021

To Our Shareholders

Hideo Takahashi  
Executive Director, President  
ISHIHARA SANGYO KAISHA, LTD.  
3-15, Edobori 1-chome, Nishi-ku, Osaka

## Notice of Resolutions of the 98th Ordinary General Meeting of Shareholders

We hereby inform you of the reported matters and resolutions approved by the 98th Ordinary General Meeting of Shareholders held today as follows:

### Matters Reported:

1. The Business Report and the Consolidated Financial Statements for the 98th Fiscal Year (from April 1, 2020 to March 31, 2021), 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 98th Fiscal Year (from April 1, 2020 to March 31, 2021)

The contents of 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, year-end dividends for the 98th fiscal year were set at 18 yen per share.

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

This proposal was approved and adopted as originally proposed.

Messrs. Kenichi Tanaka, Hideo Takahashi, Kiyomitsu Yoshida, Yasunobu Kawazoe, Masaki Shimojo, Hiroshi Katsumata, Tatsuo Hanazawa and Satoshi Ando were reelected, and Mr. Hisashi Takenaka was newly elected, as Directors, and all of them assumed their offices.

Hiroshi Katsumata, Tatsuo Hanazawa and Satoshi Ando are Outside Directors.

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

This proposal was approved and adopted as originally proposed.

Mr. Yoshihito Akiyama was newly elected Audit & Supervisory Board Member, and he assumed his office.

Proposal No. 4: Election of One (1) Substitute Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed.

Mr. Yasuhiro Koike was elected as Substitute Audit & Supervisory Board Member.

END