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June 22nd, 2026

To Shareholders:

Ryuichi Kimura, President
Tokyo Seimitsu Co., Ltd.
2968-2, Ishikawa-machi, Hachioji, Tokyo

Resolutions of the 103rd Annual General Meeting of Shareholders

Dear Shareholders:

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

The following matters were resolved at the 103rd Annual General Meeting of Shareholders of Tokyo Seimitsu Co., Ltd. (The “Company”) held today.

Matters reported:

- 1. The Business Report, the Consolidated Financial Statements for the Company’s 103rd Fiscal Year (April 1st, 2025 – March 31st, 2026) and the results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements**
- 2. The Non-Consolidated Financial Statements for the Company’s 103rd Fiscal Year (April 1st, 2025 – March 31st, 2026)**
The Business Report, the Consolidated Financial Statements, results of audits, and the Non-consolidated Financial Statements were reported as described above.

Proposals resolved:

- Proposal 1. Dividends of Surplus**
The proposal was approved and resolved as originally proposed, which included the year-end dividend of ¥151 per share.
- Proposal 2. Election of 6 Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)**
The proposal was approved and resolved as originally proposed, and Messrs. Hitoshi YOSHIDA, Ryuichi KIMURA, Takahiro HOKIDA, Romi PRADHAN, Kiyoshi TAKAMASU, and Kazuya MORI were elected as Directors and assumed their respective offices.
- Proposal 3. Election of 1 Director Serving as Audit and Supervisory Committee Member**
The proposal was approved and resolved as originally proposed, and Ms. Motoko KAWASAKI was elected as Directors and assumed her respective office.

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