

[Translation]

Ticker Code: 7686

June 26, 2024

**Dear Shareowners,**

Kakuyasu Group Co.,Ltd.

Representative Director and President Yoshiyuki Maegaichi

2-3-1, Toshima, Kita-ku, Tokyo

### Resolution of 42nd Annual Meeting of Shareowners

Following matters were reported and resolved in the 42nd Ordinary General Shareowners Meeting held on June 26, 2024.

#### **Matters reported**

1. Business Report, Consolidated Financial Statements, and audit reports from the accounting auditor and the Board of Auditors on the Consolidated Financial Statements, for the 42nd fiscal year (April 1, 2023 through March 31, 2024)
2. Non-consolidated Financial Statements for the 42nd fiscal year (April 1, 2023 through March 31, 2024)

#### **Matter resolved**

1. Election of seven (7) Directors
  - Messrs. Junichi Sato, Yoshiyuki Maegaichi, Kimikazu Kirihara, Junichiro Shinozaki, and Hiroki Sasagawa were elected and assumed office as proposed.
  - Messrs. Takayuki Oshima and Tsuneko Murata were elected as outside directors as proposed, and the Company appointed them as independent directors in accordance with the provisions of the Tokyo Stock Exchange.

Disclaimer: This is an English translation of the disclosure. This translation is prepared and provided for the reader's convenience.