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June 26, 2024

To All Shareholders:

Seisuke Otani
President and Representative Director
TODA CORPORATION
7-1 Kyobashi 1-chome, Chuo-ku, Tokyo-

Notice of Resolutions Adopted at the 101st Annual General Meeting of Shareholders

We are pleased to inform you that the following matters were reported and resolved at the 101st Annual General Meeting of Shareholders of TODA CORPORATION (the “Company”) held today.

- Matters Reported:**
1. Business Report, Consolidated Financial Statements and results of audit thereof for the Company’s 101st Fiscal Year (April 1, 2023 – March 31, 2024)
Contents of the above Business Report and Consolidated Financial Statements and results of audit were reported.
 2. Non-consolidated Financial Statements for the Company’s 101st Fiscal Year (April 1, 2023 – March 31, 2024)
Contents of the above Non-consolidated Financial Statements were reported.

Proposals Resolved:

Company Proposals (Proposal No. 1 to Proposal No. 4)

Proposal No. 1 Appropriation of Surplus

This proposal was approved and adopted as originally proposed. It was determined to pay a term-end dividend of ¥14 per share of common shares of the Company.

Proposal No. 2 Election of Six (6) Directors

This proposal was approved and adopted as originally proposed. Masanori Imai, Seisuke Otani, Toshihiro Yamazaki, Toshihiko Itami, Kumi Arakane and Masahiro Muroi were reelected and they all assumed office as Directors.

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

This proposal was approved and adopted as originally proposed. Junko Nishiyama was reelected and assumed office as an Audit & Supervisory Board Member.

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

This proposal was approved and adopted as originally proposed. Naoki Umikawa was elected as a Substitute Audit & Supervisory Board Member.

Shareholder Proposal

Proposal No. 5 Acquisition of Treasury Stock

This proposal was not approved.

END

Notice regarding Appointment of Directors and Audit & Supervisory Board Members

Upon the approval of Proposal No. 2 and Proposal No. 3, Directors and Audit & Supervisory Board Members are as follows:

Chairperson and Representative Director	Masanori Imai
President and Representative Director	Seisuke Otani
Director	Toshihiro Yamazaki
Director	Toshihiko Itami
Director	Kumi Arakane
Director	Masahiro Muroi
Full-time Audit & Supervisory Board Member	Shunji Momoi
Full-time Audit & Supervisory Board Member	Hidemi Wakabayashi
Audit & Supervisory Board Member	Junko Nishiyama

Toshihiko Itami, Kumi Arakane and Masahiro Muroi are Outside Directors.

Shunji Momoi and Junko Nishiyama are Outside Audit & Supervisory Board Members.

Payment of Term-end Dividend

To receive the term-end dividend for the 101st fiscal year of the Company, you are requested to submit the enclosed “Term-End Dividend Receipt” at the counter of any office of Japan Post Bank Co., Ltd., or of a post office in your neighborhood. For shareholders designating the remittance to be paid by bank transfer, please find the enclosed the dividend statement.