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【Document Name】	Extraordinary Report
【Filing to】	Director, Kanto Local Finance Bureau
【Date of Filing】	June 27, 2024
【Company Name】	Toda Kensetsu Kabushiki Gaisha
【Company Name in English】	TODA CORPORATION
【Corporate Representative】	Seisuke Otani, President and Representative Director
【Location of Head Office】	7-1 Kyobashi 1-chome, Chuo-ku, Tokyo (The above is the registered address of the head office, and actual operations are conducted at the following location.) 2-8-5 Hatchobori, Chuo-ku, Tokyo
【Telephone Number】	03-3535-1357
【Name of Contact Person】	Toshiyuki Kubodera, General Manager of Financial & IR Div.
【Place of Contact】	2-8-5 Hatchobori, Chuo-ku, Tokyo
【Telephone Number】	03-3535-1357
【Name of Contact Person】	Toshiyuki Kubodera, General Manager of Financial & IR Div.
【Place Where the Document is Available for Public Inspection】	TODA CORPORATION, Chiba Branch (15-1 Honchibacho, Chuo-ku, Chiba-shi) TODA CORPORATION, Kanto Branch (2-6-5 Takasago, Urawa-ku, Saitama-shi) TODA CORPORATION, Yokohama Branch (4-4-2 Minatomirai, Nishi-ku, Yokohama-shi) TODA CORPORATION, Osaka Branch (1-13-47 Nishihonmachi, Nishi-ku, Osaka-shi) TODA CORPORATION, Nagoya Branch (1-22-22 Izumi, Higashi-ku, Nagoya-shi) Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for Filing

The matters for resolution were resolved at the Annual General Meeting of Shareholders held on June 26, 2024, therefore, the Company files the extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Description of Report

(1) Date on which the Annual General Meeting of Shareholders was held
June 26, 2024

(2) Matters for Resolution

Proposal No. 1 Appropriation of Surplus

(a) Matters concerning dividend from surplus distributed to shareholder and the total amount thereof

¥14 per share of common shares of the Company

¥4,298,552,132 in total

(b) Date on which dividend from surplus shall be effective

June 27, 2024

Proposal No. 2 Election of Six (6) Directors

Election of Mr Masanori Imai, Mr Seisuke Otani, Mr Toshihiro Yamazaki, Mr Toshihiko Itami, Ms Kumi Arakane and Mr Masahiro Muroi as the Directors.

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

Election of Ms Junko Nishiyama as the Audit & Supervisory Board Member.

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

Election of Mr Naoki Umikawa as the Substitute Audit & Supervisory Board Member.

Shareholder Proposal

Proposal No. 5 Acquisition of Treasury Stock

To acquire up to 32,013,400 shares of the Company's common stock for a total acquisition price of ¥33,614,028,000 by means of cash payment within one year from the conclusion of the Annual General Meeting of Shareholders.

(3) The number of voting rights concerning the indication of “for,” “against” or “abstain” for each proposal; requirements for approving the proposals; results of resolutions

Matters resolved	For (Units)	Against (Units)	Abstained (Units)	Requirements for approval	Resolution results and approval ratio (%)
<Company Proposals>					
Proposal No. 1 Appropriation of Surplus	2,696,761	2,137	0	Note 1	Approved 99.92
Proposal No. 2 Election of Six (6) Directors					
Masanori Imai	1,920,926	778,000	0	Note 2	Approved 71.17
Seisuke Otani	2,003,037	695,887	0		Approved 74.22
Toshihiro Yamazaki	2,423,551	275,379	0		Approved 89.80
Toshihiko Itami	2,418,045	280,885	0		Approved 89.59
Kumi Arakane	2,418,006	280,924	0		Approved 89.59
Masahiro Muroi	2,425,337	273,594	0		Approved 89.86
Proposal No. 3 Election of One (1) Audit & Supervisory Board Member					
Junko Nishiyama	2,616,520	82,410	0	Note 2	Approved 96.95
Proposal No. 4 Election of One (1) Substitute Audit & Supervisory Board Member					
Naoki Umikawa	2,627,054	71,877	0	Note 2	Approved 97.34
<Shareholder Proposal>					
Proposal No. 5 Acquisition of Treasury Stock	639,066	2,059,496	310	Note 1	Not approved 23.68

Note 1 Approval by the majority of voting rights held by the shareholders present and voting at the Meeting.

Note 2 Approval by the majority of voting rights held by the shareholders present and voting at the Meeting in a vote of shareholders holding at least one-third of the total number of voting rights.

(4) Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the total number of voting rights

The required majority approval for each proposal was met by aggregating the number of voting rights exercised prior to the Meeting and the number of voting rights of certain shareholders present at the Meeting. Therefore, the number of voting rights exercised by the shareholders present on the day whose indication of “for,” “against” or “abstain” as to each proposal is not confirmed, is not included in the count.

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