

November 28, 2025

Company name: JINS HOLDINGS Inc.
(Code number: 3046, TSE Prime Market)
Representative: Ryo Tanaka, Representative Director,
President and COO
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Officer and CFO
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Notice Concerning the Results of the Exercise of Voting Rights
for the 38th Annual General Meeting of Shareholders

Results of the exercise of voting rights for the 38th Annual General Meeting of Shareholders, held on November 27, 2025, were as follows. Proposals were approved as originally proposed through the majority vote of shareholders who exercised their voting rights in advance and those who exercised their voting rights attending the meeting in person.

1. Status of Voting Rights

Number of shareholders with voting rights: 30,368
Number of voting rights held: 236,236

2. Status of Exercise of Voting Rights

Number of shareholders present (including those who submitted a voting form): 12,117
Number of voting rights held by present shareholders (including those who submitted a voting form): 197,381
Percentage of shareholders who exercised their voting rights: 83.55%

3. Details of the Proposals Resolved

Proposal No. 1: Dividends of Surplus

Year-end dividend: ¥59 per share of the Company's common stock

Proposal No. 2: Partial Amendment to the Articles of Incorporation

The provisions regarding the convener and chairperson of the General Meeting of Shareholders and meetings of the Board of Directors were partially amended.

Proposal No. 3: Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Hitoshi Tanaka, Ryo Tanaka, Noboru Kotani, Jiro Kokuryo, and Chiaki Hayashi were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members).

4. Number of Votes For, Against, or Abstaining on Each Proposal, Requirements for the Proposal to Pass, and Results of the Resolutions

Proposals Resolved	For (No. of Rights)	Against (No. of Rights)	Abstained (No. of Rights)	Required to Pass	Results of Resolution	
					Approval Rate	Passed?
Proposal No. 1: Dividends of Surplus	188,003	264	483	(Note 1)	95.25%	Passed
Proposal No. 2: Partial Amendment to the Articles of Incorporation	187,986	281	483	(Note 2)	95.24%	Passed
Proposal No. 3: Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)						
(1) Hitoshi Tanaka	187,169	1,089	492	(Note 3)	94.83%	Passed
(2) Ryo Tanaka	187,482	750	518	(Note 3)	94.98%	Passed
(3) Noboru Kotani	162,281	25,984	483	(Note 3)	82.22%	Passed
(4) Jiro Kokuryo	187,678	589	483	(Note 3)	95.08%	Passed
(5) Chiaki Hayashi	187,730	537	483	(Note 3)	95.11%	Passed

(Note 1) A majority of the voting rights of the shareholders present are in favor.

(Note 2) At a meeting attended by shareholders holding one-third (1/3) or more of the total voting rights of shareholders entitled to exercise voting rights, approval by two-thirds (2/3) or more of those rights is required.

(Note 3) At a meeting attended by shareholders holding one-third (1/3) or more of the total voting rights of shareholders entitled to exercise voting rights, approval by a majority of those rights is required.

5. Number of Voting Rights of the Shareholders Present at the General Meeting of Shareholders

Because the requirements for approval were met based on the voting rights exercised prior to the day of the meeting and the votes of certain shareholders present at the meeting whose approval or disapproval of each proposal could be confirmed, and the resolutions were passed legally in accordance with the Companies Act, the number of voting rights of shareholders present at the meeting whose intention of approval, disapproval, or abstention could not be confirmed has not been included in the calculation.