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[Document filed]	Extraordinary Report
[Filed with]	Director-General of the Kinki Local Finance Bureau
[Filing date]	July 2, 2024
[Company name]	TOCALO Co., Ltd.
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[Name of contact person]	Hiroshi Goto, Director; Managing Executive Officer, General Manager, Administrative Headquarters
[Place where the document is available for public inspection]	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

## 1. Reason for filing

As the proposals were resolved at the Annual General Meeting of Shareholders held on June 27, 2024, TOCALO Co., Ltd. (the “Company”) hereby files this report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

## 2. Content of the Report

### (1) Date of the Annual General Meeting of Shareholders

June 27, 2024

### (2) Details of items resolved

#### Proposal 1: Appropriation of Surplus

The year-end dividends

¥28.00 per share of the Company’s common stock

Total amount: ¥1,664,252,072

Effective date: June 28, 2024

#### Proposal 2: Election of Four (4) Audit & Supervisory Board Members

Election of Hidetoshi Shin, Hirotsuke Hamada, Toshihiko Yoshida, and Noriko Kaji as Audit & Supervisory Board Members

### (3) Number of voting rights exercised for and against the proposals resolved, number of abstaining votes, requirements for the approval of each resolution, and the results of resolutions

Items resolved	Affirmative (Number of voting rights)	Negative (Number of voting rights)	Abstaining and invalid (Number of voting rights)	Requirements for approval	Result of resolution and ratio of affirmative votes (%)	
Proposal 1: Appropriation of Surplus	491,232	1,041	250	(Note 1)	Approved	99.68
Proposal 2: Election of Four (4) Audit & Supervisory Board Members						
Hidetoshi Shin	473,684	18,603	235	(Note 2)	Approved	96.12
Hirotsuke Hamada	470,603	21,680	235		Approved	95.49
Toshihiko Yoshida	360,267	132,012	235		Approved	73.11
Noriko Kaji	491,528	760	235		Approved	99.74

Notes: 1 The approval of the resolution requires a majority of affirmative votes of the voting rights of shareholders present at the meeting.

2 The approval of the resolution requires a majority of affirmative votes of the voting rights of shareholders present at the meeting, which is attended by shareholders holding, in the aggregate, no less than one third of all voting rights held by shareholders eligible to exercise voting rights.

### (4) Reason why a portion of the voting rights of the shareholders present at the General Meeting of Shareholders was not included in the vote count

The requirements for the approval of the proposals were satisfied by the voting rights exercised up to the day before the General Meeting of Shareholders and those exercised by some of the shareholders present at the General Meeting of Shareholders that were identified as affirmative, negative, or abstaining, and the resolutions were adopted in accordance with the Companies Act. Therefore, the Company did not include in the vote count the number of voting rights of shareholders present at this General Meeting of Shareholders that could not be identified as affirmative, negative, or abstaining.