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[Document filed]	Extraordinary Report
[Filed with]	Director-General of the Kanto Local Finance Bureau
[Filed on]	June 30, 2026
[Name of company]	ORGANO CORPORATION
[Name and title of Representative]	Masayuki Yamada, Representative Director and President
[Address of head office]	1-2-8, Shinsuna, Koto-ku, Tokyo
[Telephone number]	+81-3-5635-5105
[Name of contact person]	Minoru Ando, General Manager of Accounting Dept., Corporate Management and Planning
[Nearest contact address]	1-2-8, Shinsuna, Koto-ku, Tokyo
[Telephone number]	+81-3-5635-5105
[Name of contact person]	Minoru Ando, General Manager of Accounting Dept., Corporate Management and Planning
[Place where document is available for public inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1 [Reason for the filing]

The matters for resolution were approved at the 81st Ordinary General Meeting of Shareholders of ORGANO CORPORATION (the “Company”) held on June 26, 2026. Accordingly, the Company hereby files this extraordinary 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 [Details of the Report]

(1) Date of the General Meeting of Shareholders

June 26, 2026

(2) Details of the matters resolved

Proposal No. 1: Appropriation of Surplus

Matters regarding year-end dividends

a. Matter regarding dividends of surplus to shareholders and the amount thereof
¥105 per share; Total dividend amount: ¥4,832,140,740

b. Effective date

June 29, 2026

Proposal No. 2: Election of Nine Directors

To elect Masayuki Yamada, Nobuyoshi Suda, Tetsushi Honda, Shojiro Koike, Daisaku Abe, Nobuko Hanano, Naomi Kodama, Masaya Chisaki, and Hirohito Kodama as Directors

Proposal No. 3: Election of One Audit and Supervisory Board Member

To elect Atsushi Iwamoto as Audit and Supervisory Board Member

Proposal No. 4: Election of Two Substitute Audit and Supervisory Board Members

To elect Chikara Furuuchi as Substitute Audit and Supervisory Board Member for Audit and Supervisory Board Member Yoshihiro Tajitsu and Tatsuya Endo as Substitute Audit and Supervisory Board Member for an Outside Audit and Supervisory Board Member

(3) Numbers of voting rights exercised to express approval, disapproval, or abstention with respect to the matters resolved; requirements for approval of the matters resolved; and results of the resolutions

Matters resolved	Approval (Number of votes)	Disapproval (Number of votes)	Abstention (Number of votes)	Approval requirements	Results of resolution (Approval ratio)
Proposal No. 1	410,262	138	0	(Note 1)	Approved (99.46%)
Proposal No. 2					
Masayuki Yamada	325,675	84,698	16		Approved (78.95%)
Nobuyoshi Suda	408,242	2,155	0		Approved (98.97%)
Tetsushi Honda	408,248	2,149	0		Approved (98.97%)
Shojiro Koike	406,802	3,593	0		Approved (98.62%)
Daisaku Abe	394,925	15,470	0	(Note 2)	Approved (95.74%)
Nobuko Hanano	409,163	1,236	0		Approved (99.19%)
Naomi Kodama	408,916	1,483	0		Approved (99.13%)
Masaya Chisaki	408,783	1,616	0		Approved (99.10%)
Hirohito Kodama	408,880	1,519	0		Approved (99.12%)
Proposal No. 3					
Atsushi Iwamoto	410,195	205	0	(Note 2)	Approved (99.44%)
Proposal No. 4					
Chikara Furuuchi	406,962	3,435	0	(Note 2)	Approved (98.66%)
Tatsuya Endo	410,094	306	0		Approved (99.42%)

- Notes: 1. Approval requires that votes representing a majority of the voting rights held by the shareholders present at the meeting be cast in favor of the proposal.
2. Approval requires that shareholders holding at least one-third of the voting rights of all shareholders entitled to exercise voting rights be present at the meeting and that votes representing a majority of the voting rights held by the shareholders present be cast in favor of the proposal.

- (4) Reason why a portion of the voting rights of shareholders present at the meeting was not included in the count

Since the combined number of votes cast in advance by the day before this general meeting and the votes of certain shareholders present at the meeting whose positions on each proposal had been confirmed satisfied the approval requirements for each proposal, the resolutions were duly adopted under the Companies Act. Accordingly, the voting rights of the shareholders present at the meeting whose votes could not be confirmed as in favor, against, or abstention were not included in the count.