(Stock Exchange Code 6379)
June 25, 2026

To Shareholders:

Teruhiko Mouri
Representative Director, President
RAIZNEXT Corporation
1-1-8 Sakuragicho
Naka-ku, Yokohama-shi, Kanagawa, Japan

RESOLUTIONS OF
THE 122ND ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

The following matters were resolved at the 122nd Annual General Meeting of Shareholders of RAIZNEXT Corporation (the "Company").

Matters reported:

1. The Business Report and Consolidated Financial Statements for the Company's 122nd Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit & Supervisory Committee of the Consolidated Financial Statements

   The Business Report, Consolidated Financial Statements, and results of audits were reported as described above.

2. Non-consolidated Financial Statements for the Company's 122nd Fiscal Year (April 1, 2025 - March 31, 2026)

   The Non-consolidated Financial Statements were reported as described above.

Proposals resolved:

Proposal No. 1: Appropriation of Surplus
This item was approved and resolved as originally proposed, and a year-end dividend of 72 yen per share was decided.

Proposal No. 2: Partial Amendments to the Articles of Incorporation
This item was approved and resolved as originally proposed.

Proposal No. 3: Election of Seven (7) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
This item was approved and resolved as originally proposed, and Messrs. Teruhiko Mouri, Hideki Ueda, Hiroyuki Kimura, Daisaku Nakatakuma, Yutaka Sakuma, Masahiko Kawamura, and Noriaki Isa were reelected, and they assumed their respective offices.

Proposal No. 4: Election of Three (3) Directors Serving as Audit & Supervisory Committee Members
This item was approved and resolved as originally proposed, and Ms. Mayumi Nishida was reelected, and Messrs. Tomohide Arima and Kazuhiko Umemura were newly elected, and they assumed their respective offices.

Proposal No. 5: Revision of Amount of Compensation for Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
This item was approved and resolved as originally proposed.

Proposal No. 6: Revision of Amount of Compensation for Directors Serving as Audit & Supervisory Committee Members
This item was approved and resolved as originally proposed.

The members of the Board of Directors as of June 25, 2026 will be as follows:

Representative Director, President	Teruhiko Mouri
Representative Director	Hideki Ueda
Director	Hiroyuki Kimura
Director	Daisaku Nakatakuma
Director	Yutaka Sakuma
Director	Masahiko Kawamura
Outside Director	Noriaki Isa
Director (Standing Audit & Supervisory Committee Member)	Tomohide Arima (newly elected)
Outside Director (Audit & Supervisory Committee Member)	Toshio Saburi
Outside Director (Audit & Supervisory Committee Member)	Keiko Suichi
Outside Director (Audit & Supervisory Committee Member)	Mayumi Nishida
Outside Director (Audit & Supervisory Committee Member)	Kazuhiko Umemura (newly elected)

Payment of Dividends

The year-end dividend for the 122nd fiscal year (72 yen per share) should be received during the payment period at your local JAPAN POST BANK Co., Ltd. or post office banking counter with the enclosed "Year-end Dividend Receipt." Please confirm that we have completed the procedures as specified for those shareholders who have designated a bank or other financial institution account to receive the dividend by wire transfer.