(Stock Exchange Code 6379)
June 25, 2025

To Shareholders:

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

RESOLUTIONS OF
THE 121ST 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 121st Annual General Meeting of Shareholders of RAIZNEXT Corporation (the "Company").

Matters reported:

1. The Business Report and Consolidated Financial Statements for the Company's 121st Fiscal Year (April 1, 2024 - March 31, 2025) and results of audits by the Accounting Auditor and the Audit and 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 121st Fiscal Year (April 1, 2024 - March 31, 2025)

   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 56 yen per share was decided.

Proposal No. 2: Election of Seven (7) Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)
This item was approved and resolved as originally proposed, and Messrs. Teruhiko Mouri, Hideki Ueda, Hiroyuki Kimura, Daisaku Nakatakuma, and Noriaki Isa were reelected, and Messrs. Yutaka Sakuma and Masahiko Kawamura were newly elected, and they assumed their respective offices.

Proposal No. 3: Election of Two (2) Directors Serving as Audit and Supervisory Committee Members
This item was approved and resolved as originally proposed, and Mr. Toshio Saburi and Ms. Keiko Suichi were reelected, and they assumed their respective offices.

The members of the Board of Directors as of June 25, 2025 will be as follows:

Representative Director, President	Teruhiko Mouri
Representative Director, Executive Vice President	Hideki Ueda
Director, Executive Vice President	Hiroyuki Kimura
Director, Executive Vice President	Daisaku Nakatakuma
Director	Yutaka Sakuma (newly elected)
Director	Masahiko Kawamura (newly elected)
Outside Director	Noriaki Isa
Outside Director (Audit and Supervisory Committee Member)	Toshio Saburi
Outside Director (Audit and Supervisory Committee Member)	Keiko Suichi
Outside Director (Audit and Supervisory Committee Member)	Mayumi Nishida

Payment of Dividends

The year-end dividend for the 121st fiscal year (56 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 post office account to receive the dividend by wire transfer.