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(Translation)

Security Code: 7128

March 28, 2024

To Shareholders

Ryohei Furusato

President and Representative Director

MARUKA FURUSATO Corporation

1-2-10, Minamishinmachi, Chuo-ku, Osaka City, Japan

NOTICE OF RESOLUTIONS OF
THE 3RD ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Notice is hereby given that following reports and resolutions were made at the 3rd Ordinary General Meeting of Shareholders.

Matters reported

1. Report on the business report, the consolidated financial statements, and the results of the audit of the consolidated financial statements by the Accounting Auditors and the Audit & Supervisory Board for the 3rd business term (from January 1, 2023 to December 31, 2023)

The above matters were reported.

2. Report on the non-consolidated financial statements for the 3rd business term (from January 1, 2023 to December 31, 2023)

The above matter was reported.

Proposals resolved:

Proposal No. 1: Appropriation of Retained Earnings

The appropriation of retained earnings was approved as originally proposed, and it was resolved to distribute a year-end cash dividend of ¥56 per share as an ordinary dividend.

Proposal No. 2: Election of One (1) Director

This proposal was approved as originally proposed, and the following one (1) Director was elected and has assumed his office: Hisao Takahashi. Hisao Takahashi is an Outside Director.

Payment of Year-End Dividends to the Shareholders

The year-end dividend for the 3rd business term is payable to shareholders with the “Receipt of Dividends” sent to the registered address in this same envelope at any branch of Japan Post Bank Co., Ltd. or post office in Japan (from March 29, 2024 to May 2, 2024).

As “Statement of Year-End Dividend” and “Confirmation of Account for Dividend Remittance” are sent in this same envelope for those who wish their dividends to be remitted to their designated bank accounts, we would appreciate it if you could confirm the contents of these documents.