

## Cover Page

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Filed with:	The Director General of the Kanto Local Finance Bureau
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Corporate Name:	SHOFU INC.
Name and Title of Representative:	Tetsuo Takami, Representative Director, President & COO
Location of Head Office:	11 Kamitakamatsu-cho, Fukuine, Higashiyama-ku, Kyoto
Telephone Number:	+81-75-561-1112 / the main number
Name of Contact Person:	Masanori Sato, General Manager of General Affairs Department
Nearest Contact Location:	11 Kamitakamatsu-cho, Fukuine, Higashiyama-ku, Kyoto-city
Telephone Number:	+81-75-561-1112 / the main number
Name of Contact Person:	Masanori Sato, General Manager of General Affairs Department
Places of Public Inspections:	SHOFU INC. Tokyo Branch (3-16-2 Yushima, Bunkyo-ku, Tokyo)  Tokyo Stock Exchange, Inc. (2-1 Nihonbashikabuto-cho, Chuo-ku, Tokyo)

## 1. Reason for Filing

SHOFU INC. hereby announces that the following resolutions were made at the Ordinary Shareholders' Meeting held on June 25 2025. This report is based on Paragraph 4 of Article 24-5 of the Financial Instruments and Exchange Act and Item 9-2 of Paragraph 2 of Article 19 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

## 2. Description of Report

### (1) Date of the Ordinary Shareholders' Meeting

June 25 2025

### (2) Matters Resolved

#### 1st Agendum: Partial Amendment to the Articles of Incorporation

The provisions regarding takeover response policies in the current Articles of Incorporation (Chapter 7 Takeover Response Policies, Article 40 and Article 41) was be deleted.

#### 2nd Agendum: Election of Nine Directors

The following nine persons were elected as Directors: Noriyuki Negoro, Tetsuo Takami, Fumitaka Yamazaki, Takahiro Umeda, Shuji Sonoi, Kiichi Suzuki, Daizo Nishimura, Junko Yaguchi and Kaori Matsue.

#### 3rd Agendum: Election of One Substitute Auditor

Kyoko Kobayashi was elected as Substitute Auditor.

#### 4th Agendum: Revision of the Amount of Compensation for Directors

The amount of compensation for directors of the Company, including bonuses, was approved for up to 370 million yen per year (including up to 50 million yen for outside directors).

#### 5th Agendum: Revision of the Amount of Compensation for Auditors

The amount of compensation for auditors of the Company was approved for up to 70 million yen per year.

#### 6th Agendum: Revision of the Amount of Compensation for the Granting of Shares with Restrictions on Transfer to Directors (excluding Outside Directors)

The total amount of monetary compensation claims to be paid to the directors of the Company (excludes outside directors) for the granting of shares with restrictions on transfer was approved for up to 70 million yen per year, and the total number of ordinary shares to be issued or disposed of as shares with restrictions on transfer was approved for up to 100,000 shares per year.

(3) Number of Votes in Favor, Against or Abstention with Respect to the above Matters to be Resolved,  
Requirements for the Matters to be Approved and Outcome of Resolutions

Matters to be Resolved	In Favor (votes)	Against (votes)	Abstention (votes)	Requirement for Approval	Outcome of Resolutions and in-favor Ratio (%)
1st Agendum Partial Amendment to the Articles of Incorporation	291,523	352	43	Note1	Approval 99.37
2nd Agendum Election of Nine Directors					
Noriyuki Negoro	268,393	23,970	43	Note2	Approval 91.48
Tetsuo Takami	266,071	26,292	43		Approval 90.69
Fumitaka Yamazaki	288,664	3,699	43		Approval 98.39
Takahiro Umeda	288,655	3,708	43		Approval 98.39
Shuji Sono	288,686	3,677	43		Approval 98.40
Kiichi Suzuki	264,462	27,901	43		Approval 90.15
Daizo Nishimura	290,117	2,246	43		Approval 98.89
Junko Yaguchi	290,097	2,266	43		Approval 98.88
Kaori Matsue	241,118	51,245	43		Approval 82.19
3rd Agendum Election of One Substitute Auditor					
Kyoko Kobayashi	291,796	567	43	Note2	Approval 99.46
4th Agendum Revision of the Amount of Compensation for Directors	291,083	1,226	97	Note3	Approval 99.22
5th Agendum Revision of the Amount of Compensation for Auditors	291,127	1,181	97	Note3	Approval 99.23
6th Agendum Revision of the Amount of Compensation for the Granting of Shares with Restrictions on Transfer to Directors (excluding Outside Directors)	290,937	1,425	43	Note3	Approval 99.17

Note1: Approval requires the attendance of shareholders who have at least one third of the total voting rights of the Company and at least two thirds votes in favor by the said shareholders at the Meeting.

2: Approval requires the attendance of shareholders who have at least one third of the total voting rights of the Company and at least majority votes in favor by the said shareholders at the Meeting.

3: Approval requires majority votes in favor by shareholders at the Meeting.

(4) Reason for not Including some Votes of Shareholders at the Meeting in Counting the Number of Votes

The requirement for approval was fulfilled for individual resolutions by adding up the votes with confirmed voting intentions sent in by the day before the Meeting and the votes given by some of the shareholders attending the Meeting. Thereby, the resolutions were approved lawfully in conformity with the Corporation Law at this stage. Therefore, votes of shareholders at the Meeting whose votes were not confirmed (in favor, against or abstention) were not included in counting the number of votes.