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March 19, 2024

## To Our Shareholders

3-4-1, Kuise Minamishimmachi, Amagasaki,  
Hyogo

**MEC COMPANY LTD.**

CEO & President    **K a z u o M a e d a**

## Notice of Resolutions at the 55th Ordinary General Meeting of Shareholders

We would like to extend my most cordial greetings to all shareholders.

We are pleased to announce that resolutions were reported and voted at the 55th Ordinary General Meeting of Shareholders of MEC COMPANY LTD. as detailed below.

### Details

- Items reported**
1. The business report, the consolidated financial statements, and the results of consolidated financial statement audits by the accounting auditor and the Audit and Supervisory Committee for the 55th business period (January 1, 2023 to December 31, 2023)  
This content was reported.
  2. The non-consolidated financial statements for the 55th business period (January 1, 2023 to December 31, 2023)  
This content was reported.

### Matters resolved

**Proposal No. 1:** Appointment of four Directors (excluding Directors who are Audit and Supervisory Committee Members)  
This proposal was adopted and approved in its original form. Mr. Kazuo Maeda, Ms. Toshiko Nakagawa, Mr. Sadamitsu Sumitomo and Mr. Toshihiko Hojo were re-appointed as Directors (excluding Directors who are Audit and Supervisory Committee Members). They have assumed their positions.

**Proposal No. 2:** Appointment of three Directors who are Audit and Supervisory Committee Members  
This proposal was adopted and approved in its original form. Mr.

Mitsutoshi Takao and Ms. Kaoru Hashimoto were reappointed, and Mr. Eiji Miyashita was newly appointed, as Directors who are Audit and Supervisory Committee Members.

**Proposal No. 3:**

Appointment of one substitute Director who is an Audit and Supervisory Committee Member

This proposal was adopted and approved in its original form. Mr. Takao Okuda was appointed as a substitute Director who is an Audit and Supervisory Committee Member.

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Appointment of Representative Director

Mr. Kazuo Maeda was re-appointed as the Representative Director and assumed the position at a Board of Directors meeting held after the Ordinary General Meeting of Shareholders.

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Payment of Dividend at End of Period

The dividend for the 55th business period was mailed on February 27, 2024. Please bring the enclosed “yearend dividend receipt” to a Japan Post Bank or the savings account counter of a post office near you during the paying out period (until March 29, 2024) to receive the dividend.

If you have chosen bank transfer, please check the enclosed “dividend statement” and “bank account notice.” If you have chosen the pro-rata share method, please check the enclosed “dividend statement” and “dividend receiving method.”

(If you have chosen the pro-rata share method, please contact your account management institution (securities company, etc.))

