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(Securities code: 4651)

June 26, 2025

To Shareholders:

Hiroshi Munemasa  
President and CEO  
SANIX HOLDINGS INCORPORATED  
2-1-23, Hakataeki Higashi, Hakata-ku,  
Fukuoka, Japan

## **Notice of Resolutions at the 47th Annual General Meeting of Shareholders**

You are cordially notified that, at the 47th Annual General Meeting of Shareholders of SANIX HOLDINGS INCORPORATED, which was held today, reports were made and resolutions were adopted as described below.

- Matters reported:**
1. Business Report and Consolidated Financial Statements for the 47th Fiscal Year (April 1, 2024 to March 31, 2025), and results of audits of Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee  
The contents of the above matters were duly reported.
  2. Non-consolidated Financial Statements for the 47th Fiscal Year (April 1, 2024 to March 31, 2025)  
The contents of the above matters were duly reported.

**Matters resolved:**

**Proposal 1:**

Election of 4 Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The proposal was approved and adopted as originally proposed. Messrs. Hiroshi Munemasa, Michimasa Masuda, Hideki Takei, and Keiichi Shiobara were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and assumed their respective offices.

**Proposal 2:**

Election of 3 Directors Who Are Audit and Supervisory Committee Members

The proposal was approved and adopted as originally proposed. Messrs. Kenji Kaneko, Naoki Kaneko, and Sadahito Baba were elected as Directors who are Audit and Supervisory Committee Members and assumed their respective offices.