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(Securities code: 4651)
June 26, 2026

To Shareholders:

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

Notice of Resolutions at the 48th Annual General Meeting of Shareholders

You are cordially notified that, at the 48th 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 48th Fiscal Year (April 1, 2025 to March 31, 2026), 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 48th Fiscal Year (April 1, 2025 to March 31, 2026)
The contents of the above matters were duly reported.

Matters resolved:

Proposal 1: Appropriation of Surplus

The proposal was approved and adopted as originally proposed. The year-end dividend was set at 2 yen per share of common stock.

Proposal 2: Election of 5 Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

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