

[Translation]

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Securities Code:8097

June 26, 2025

To Our Shareholders

Company name: SAN-AI OBBLI CO., LTD.

Representative: Hiroshi Hayata, Director and President

Notice of Resolutions of the 94th Annual General Meeting of Shareholders

SAN-AI OBBLI CO., LTD (the Company) announces that the matters below were reported and resolved at the 94th Annual General Meeting of Shareholders held today.

Matters to be reported

1. The Business Report and the Consolidated Financial Statements for the 94th fiscal year (from April 1, 2024 to March 31, 2025), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board
2. The Non-consolidated Financial Statements for the 94th fiscal year (from April 1, 2024 to March 31, 2025)

Matters to be resolved

Proposal No.1

Appropriation of Surplus

The proposal was approved and passed as proposed, and the year-end dividend was determined to be ¥50 per share as an ordinary dividend. Since the Company has already paid an interim dividend of ¥50 (ordinary dividend) during the fiscal year ended March 31, 2025, the annual dividend has been ¥100 per share (ordinary dividend).

Proposal No. 2

Election of Seven Directors

The proposal was approved and passed as proposed, and the seven directors, Jun Kaneda, Hiroshi Hayata, Fuminori Hasegawa, Takashi Sato, Koichiro Ishii, Keiko Unotoro, Yoji Ninomiya, are reelected.

Keiko Unotoro, Yoji Ninomiya are outside directors.

Proposal No. 3

Election of One Audit & Supervisory Board Member

The proposal was approved and passed as proposed, and the Audit & Supervisory Board Member, Hidetoshi Watanabe, are reelected.

He is an outside Audit & Supervisory Board Member.

At the Board of Directors held after the Annual General Meeting of Shareholders, the following Representative Directors were elected and assumed the position.

Representative Director, Chairman of the Board	Jun Kaneda
Representative Director, President	Hiroshi Hayata

At the Audit & Supervisory Board held after the Annual General Meeting of Shareholders, the following Full-time Audit & Supervisory Board Members were elected and assumed the position.

Full-time Audit & Supervisory Board Member	Junichi Matsumura
Full-time Audit & Supervisory Board Member	Atsushi Oi

Members of the Directors, Audit & Supervisory Board Members and Executive Officers on June 26, 2025 are below.

< Directors >

Name	Title
Jun Kaneda	Representative Director, Chairman of the Board
Hiroshi Hayata	Representative Director, President
Fuminori Hasegawa	Director
Takashi Sato	Director
Koichiro Ishii	Director
Keiko Unotoro	Outside Director
Yoji Ninomiya	Outside Director

< Audit & Supervisory Board Members>

Name	Title
Junichi Matsumura	Audit & Supervisory Board Member
Atsushi Oi	Audit & Supervisory Board Member
Hidetoshi Watanabe	Outside Audit & Supervisory Board Member
Fumihiko Kato	Outside Audit & Supervisory Board Member
Sayaka Hieda	Outside Audit & Supervisory Board Member

< Executive Officers >

Name	Title
Hiroshi Hayata	President and Executive Officer
Fuminori Hasegawa	Senior Managing Executive Officer
Takashi Sato	Executive Officer
Koichiro Ishii	Executive Officer
Akira Sudo	Executive Officer
Shinichi Nagamatsu	Executive Officer
Yuko Nishio	Executive Officer
Masaya Murakami	Executive Officer