

[Translation]

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Securities Code:8097

June 25, 2026

To Our Shareholders

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

Representative: Hiroshi Hayata, Director and President

Notice of Resolutions of the 95th Annual General Meeting of Shareholders

SAN-AI OBBLI CO., LTD (the Company) announces that the matters below were reported and resolved at the 95th Annual General Meeting of Shareholders held today.

Matters to be reported

1. The Business Report and the Consolidated Financial Statements for the 95th fiscal year (from April 1, 2025 to March 31, 2026), 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 95th fiscal year (from April 1, 2025 to March 31, 2026)

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, 2026, the annual dividend has been ¥100 per share (ordinary dividend).

Proposal No. 2

Election of Three Directors

The proposal was approved and passed as proposed, and the three directors, Akira Sudo, Hayao Hora , Ryoichi Yamamoto were elected.
Hayao Hora, Ryoichi Yamamoto, were outside directors.

Proposal No. 3

Revision of the Amount of Remuneration for Outside Directors

The proposal was approved and passed as proposed, and the Company maintained the amount of remuneration within 340 million yen per year and revised the remuneration for outside directors to within 29 million yen per year.

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 25, 2026 are below.

< Directors >

Name	Title
Jun Kaneda	Representative Director, Chairman of the Board
Hiroshi Hayata	Representative Director, President
Takashi Sato	Director
Koichiro Ishii	Director
Akira Sudo	Director
Keiko Unotoro	Outside Director
Yoji Ninomiya	Outside Director
Hayao Hora	Outside Director
Ryoichi Yamamoto	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
Takashi Sato	Managing Executive Officer
Koichiro Ishii	Executive Officer
Akira Sudo	Executive Officer
Shinichi Nagamatsu	Executive Officer
Yuko Nishio	Executive Officer
Masaya Murakami	Executive Officer
Eiichi Nonaka	Executive Officer