

June 20, 2024

Results of the 79th Annual General Meeting of Shareholders

Status

Date and time : Thursday, June 20, 2024 at 10:00 am

Place : Mitsuba Headquarters Building

1-2789 Hirosawa-Cho, Kiryu, Gunma Mitsuba Co., Ltd.

Time taken : 47 minutes

Number of voting rights : 362,381 (81.05%)

Number of proposals : 4 proposals

1. Matters for reporting

- (1) The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the 79th Fiscal Year (April 1, 2023 – March 31, 2024)
- (2) Results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 79th Fiscal Year (April 1, 2023 – March 31, 2024)

2. Matters for approval : Each proposal was approved and passed as originally proposed by the Company.

Proposal 1 Partial Amendments to the Articles of Incorporation

Proposal 2 Issuance of Shares for Subscription (Class D Shares) by Allocation to Third Party

Proposal 3 Election of Four Directors

(Excluding Directors whom Serving as Audit and Supervisory Committee Members)

Proposal 4 Election of Three Director whom Serving as Audit and Supervisory Committee Member

For details, please refer to the "Notice of Resolutions at the 79th Annual General Meeting of Shareholders".

Also, please refer to the "Officer introduction" for new structure of the Company Officers.