

June 22, 2023

To Our Shareholders

79 Toyozawa-cho, Himeji-shi, Hyogo

WDB Holdings Co., Ltd.

Toshimitsu Nakano, President and Representative Director

Notice of Resolution of the 38th Annual General Meeting of Shareholders

Dear Sir or Madam,

Thank you very much for your continued support.

At our 38th Annual General Meeting of Shareholders held today, we have reported and resolved as follows.

Yours sincerely

[Matters to be Reported]

1. Business reports, consolidated financial statements, and reports on the audit results of the accounting auditors and the Audit and Supervisory Committee for the 38th fiscal term (from April 1, 2022 to March 31, 2023)

We reported the above business report, the contents of the consolidated financial statements, and the results of the audit.

2. Report on financial statements for the 38th fiscal term (from April 1, 2022 to March 31, 2023)

We reported the contents of the above financial statements.

[Matters to be resolved]

Proposal 1 Appropriation of Retained Earnings

The proposal was approved and the year-end dividend was determined to be 31.00 yen per share.

Proposal 2 Election of Five Directors (excluding Directors who are Audit and Supervisory Committee Members)

As proposed, five Directors, namely, Toshimitsu Nakano, Miki Otsuka, Shuji Kondou, Kiyoyuki Kuroda, and Hiroshi Kimura have been appointed.

End of section

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## **Payment of year-end dividends**

Dividends for the 38th fiscal year will be paid based on the enclosed "Dividend Receipts for the Year-end Term", please receive it during the payment period at Japan Post Bank (Yucho Bank) or at your local post office.

In addition, if you have designated a bank account transfer, please confirm that the procedures described in the enclosed "Statement of Dividends" and "Regarding the bank transfer destination" have been completed.