

June 25, 2024

To Our Shareholders

79 Toyozawa-cho, Himeji-shi, Hyogo

WDB Holdings Co., Ltd.

Toshimitsu Nakano, President and Representative Director

Notice of Resolution of the 39th Annual General Meeting of Shareholders

Dear Sir or Madam,

Thank you very much for your continued support.

At our 39th 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 39th fiscal term (from April 1, 2023 to March 31, 2024)

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 39th fiscal term (from April 1, 2023 to March 31, 2024)

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 43.50 yen per share.

Proposal 2 Election of 5 Directors (excluding Directors who are Audit and Supervisory Committee Members)

As proposed, 5 Directors, namely, Toshimitsu Nakano, Miki Otsuka, Masahisa Katou, Kiyoyuki Kuroda, and Hiroshi Kimura have been appointed.

Proposal 3 Election of 3 Directors who are Audit and Supervisory Committee members

As proposed, 3 Directors, namely, Shigekazu Ukai, Satoshi Hamada, Tomoyoshi Arita have been

appointed.

Proposal 4 Presentation of Retirement Bonus to Retired Directors

This proposal has been approved as originally proposed. It has been decided to give a retirement Bonus to Mr. Kinya Nakaoka, who has left the director position last year, following our company's standards and within a reasonable amount. The exact amount, timing, and method of presenting the bonus have been entrusted to the Board of Directors.

End of section

Payment of year-end dividends

Dividends for the 39th 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.