June 25, 2026

To Our Shareholders

101 Edomachi, Chuo-ku, Kobe-shi, Hyogo

WDB Holdings Co., Ltd.

Toshimitsu Nakano, President and CEO

Notice of Resolution of the 41st Annual Shareholders' Meeting

Dear Sir or Madam,

Thank you very much for your continued support.

At our 41st 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 41st fiscal term (from April 1, 2025 to March 31, 2026)

   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 41st fiscal term (from April 1, 2025 to March 31,2026)

   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 37.50 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, Tomoya Nakano, Kiyoyuki Kuroda, and Taichi Kakinuma have been appointed.

Proposal 3 Election of 2 Directors who are Audit and Supervisory Committee Members

As proposed, 2 Directors, namely, Kenichi Onuma and Hiroshi Kimura have been appointed.

Proposal 4 Payment of Retirement Benefits to Retiring Directors

This proposal was approved as originally proposed. It has been resolved that retirement benefits be paid to Mr. Masahisa Kato and Mr. Shigekazu Ukai in an appropriate amount within the limits of the Company's prescribed standards.

The determination of the specific amount, timing, and method of payment shall be delegated, for retiring directors (excluding those who serve as Audit and Supervisory Committee Members), to the Board of Directors, and for retiring directors who serve as Audit and Supervisory Committee Members, to the Audit and Supervisory Committee Members, in each case at their discretion.

Payment of year-end dividends

Dividends for the 41st 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.