

March 28, 2024

Attention: All concerned parties

Toyo Tanso Co., Ltd.

Osaka Umeda Twin Towers South, 16th Fl., 1-13-1 Umeda, Kita-ku, Osaka 530-0001, Japan
(Securities Code: 5310, Prime Market, Tokyo Stock Exchange)

Notice of Resolution at the 82nd Ordinary General Meeting of Shareholders

Toyo Tanso Co., Ltd. hereby informs you that all proposals were approved at 82nd Ordinary General Meeting of Shareholders.

Matters to be resolved:

Proposal 1: Appropriation of surplus

Proposal 2: Election of five (5) Directors

Toyo Tanso Co., Ltd. Publicity & Investor Relations E-mail : info@toyotanso.co.jp
