

March 27, 2026

Attention: All concerned parties

Toyo Tanso Co., Ltd.

1-13-1 Umeda, Kita-ku, Osaka
(Securities Code: 5310, Prime Market, Tokyo Stock Exchange)

Notice of Resolution at the 84th Ordinary General Meeting of Shareholders

Toyo Tanso Co., Ltd. hereby informs you that all proposals were approved at 84th Ordinary General Meeting of Shareholders.

Matters to be resolved:

Proposal 1: Appropriation of surplus

Proposal 2: Election of five (5) Directors

Proposal 3: Election of three (3) Audit & Supervisory Board Member

Proposal 4: Election of one (1) substitute Audit & Supervisory Board Member

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