

June 28, 2023

To Our Shareholders

Toru Iino

CEO and Representative Director

MARUBUN CORPORATION

8-1, Nihonbashi Odenmachi, Chuo-ku, Tokyo, Japan

Notice of Resolutions at the 76th Ordinary General Meeting of Shareholders

Dear Shareholders:

We hereby notify you that the following reports and resolutions were made at the 76th Ordinary General Meeting of Shareholders held today.

Reports matters:

- 1: The Business Report and the Consolidated Financial Statements for the 76th Fiscal year (April 1, 2022 to March 31, 2023), and the results of audits of the Consolidated Financial Statements conducted by the Financial Auditor and the Audit & Supervisory Committee.
- 2: Non-Consolidated Financial Statements for the 76th Fiscal Year (April 1, 2022 to March 31, 2023)

We reported these matters with the content described above.

Resolutions matters:

First proposal: Appropriation of surplus

This proposal was approved and passed as originally proposed. The year-end dividend has been set at ¥60 per share of common shares.

Second proposal: Election of five (5) Directors (excluding Directors serving as Audit & Supervisory Committee Members)

This proposal was approved and passed as originally proposed. Toru Iino, Satoshi Fujino, Hiroshi Horikoshi, Hiroshi Imamura and Yuzo Nakada were all elected and appointed as Directors.

Third proposal: Election of four (4) Directors serving as Audit & Supervisory Committee Members

This proposal was approved and passed as originally proposed. Koji Kakinuma, Eiko Kisogawa, Yoshisaburo Mogi and Yasuhiko Watanabe were all elected and appointed as Directors serving as Audit & Supervisory Committee Members.

Fourth Proposal: Determination of remuneration for the purpose of granting restricted stock to Directors (excluding Directors serving as Audit & Supervisory Committee Members and Outside Directors)

This Proposal was approved and passed as originally proposed.