

June 26, 2024

To Our Shareholders

Toru Iino

CEO and Representative Director

MARUBUN CORPORATION

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

Notice of Resolutions at the 77th Ordinary General Meeting of Shareholders

Dear Shareholders:

We hereby notify you that the following reports and resolutions were made at the 77th Ordinary General Meeting of Shareholders held today.

Reports matters:

- 1: The Business Report and the Consolidated Financial Statements for the 77th Fiscal year (April 1, 2023 to March 31, 2024), 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 77th Fiscal Year (April 1, 2023 to March 31, 2024)

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 ¥27 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. Mr. Toru Iino, Mr. Satoshi Fujino, Mr. Hiroshi Horikoshi, Mr. Hiroshi Imamura and Mr. Yuzo Nakada were all elected and appointed as Directors.

Third proposal: Continuation of Response Policy to Large-Scale Purchases of the Company's Shares or Other Securities

This proposal was approved and passed as originally proposed.