

June 26, 2025

To Our Shareholders

Hiroshi Horikoshi

President and Representative Director

MARUBUN CORPORATION

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

Notice of Resolutions at the 78th Ordinary General Meeting of Shareholders

Dear Shareholders:

We hereby notify you that the following reports and resolutions were made at the 78th Ordinary General Meeting of Shareholders held today.

Reports matters:

- 1: The Business Report and the Consolidated Financial Statements for the 78th Fiscal year (April 1, 2024 to March 31, 2025), and the results of audits of the Consolidated Financial Statements conducted by the Financial Auditor and the Audit and Supervisory Committee.
- 2: Non-Consolidated Financial Statements for the 78th Fiscal Year (April 1, 2024 to March 31, 2025)

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 ¥41 per share of common shares.

Second proposal: Partial amendment to the Articles of Incorporation

This proposal was approved and passed as originally proposed. The Company made the changes to its Articles 2 (Purpose) of Incorporation to enable us to respond flexibly to future business developments.

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

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

Fourth proposal: Election of four (4) Directors serving as Audit and Supervisory Committee Members

This proposal was approved and passed as originally proposed. Mr. Koji Kakinuma, Ms. Eiko Kisogawa, Mr. Yoshisaburo Mogi and Mr. Katsuma Yagi were all elected and appointed as Directors serving as Audit and Supervisory Committee Members.

Fifth proposal: Revision of restricted stock compensation plan for Directors

This proposal was approved and passed as originally proposed.