

June 25, 2026

To Our Shareholders

Hiroshi Horikoshi  
President and Representative Director  
MARUBUN CORPORATION  
8-1, Nihonbashi Odenmachi, Chuo-ku, Tokyo, Japan

## Notice of Resolutions at the 79th Ordinary General Meeting of Shareholders

Dear Shareholders:

We hereby notify you that the following reports and resolutions were made at the 79th Ordinary General Meeting of Shareholders held today.

### Report matters:

- 1: The Business Report and the Consolidated Financial Statements for the 79th Fiscal year (April 1, 2025 to March 31, 2026), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee.
- 2: Non-Consolidated Financial Statements for the 79th Fiscal Year (April 1, 2025 to March 31, 2026)

We reported these matters with the content described above.

### Resolution matters:

First proposal: Appropriation of surplus

This proposal was approved and passed as originally proposed. The year-end dividend has been set at ¥25 per share of common shares.

Second 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. Yuzo Nakada, Mr. Satoshi Fujino, Mr. Takehiko Akiyama and Mr. Chotaro Yasuda were all elected and appointed as Directors.