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Securities code: 7239

June 25, 2024

To Our Shareholders,

Yuichiro Yamamoto
Representative Director & President

TACHI-S CO.,LTD.

1-3-1, Suehiro-cho, Ome-shi, Tokyo

Notice of Resolution of the 72nd Annual General Meeting of Shareholders

TACHI-S CO., LTD. (“the Company”) hereby announces the reports and resolutions adapted at the 72nd Annual General Meeting of Shareholders (“the Meeting”) as follows.

Matters reported to the shareholders:

1. Business Report, the consolidated financial statements, and audit report of the consolidated financial statements by the Independent Auditors and Audit & Supervisory Board for the 72nd term (from April 1, 2023 to March 31, 2024)
2. Report of the non-consolidated financial statements for the 72nd term (from April 1, 2023 to March 31, 2024)

The above contents were reported.

Matters approved by the shareholders:

Proposal 1: Election of nine Directors

This resolution was approved as proposed. Messrs. Yuichiro Yamamoto, Atsushi Komatsu, Takao Itou, Akiyoshi Murakami, Tsutomu Okouchi, Toshio Kinoshita, Hidetaka Mihara, Yoshiaki Nagao and Sachiko Tsutsui were re-elected, and have assumed their position as Directors.

Proposal 2: Election of one Audit & Supervisory Board Member

This resolution was approved as proposed. Mr. Tetsuya Kinose was newly elected, and has assumed his position as Audit & Supervisory Board Member.

Proposal 3: Payment of Bonuses to Directors

This resolution was approved as proposed. The Company decided to pay Bonuses to the five Directors (excluding the Outside Directors) as of the end of the 72nd term in an amount totaling 60 million yen.

For details regarding the matters for reporting and approval, please refer to the Corporation’s website.

(https://www.tachi-s.co.jp/en/ir/stock_information/meeting.html)

At the Board of Directors meeting held after the conclusion of the Annual General Meeting of Shareholders, Representative Directors and Members of the Board of Directors with special titles were elected, and they assumed their respective positions. Mr. Yuichiro Yamamoto assumed office as Representative Director & President, and Mr. Atsushi Komatsu assumed office as Representative Director.

In addition, at the Board of Audit & Supervisory Board Members meeting held after the conclusion of the Annual General Meeting of Shareholders, following Audit & Supervisory Board Members were elected, and they assumed their positions. Mr. Naozumi Matsui and Tetsuya Kinose assumed office as Audit & Supervisory Board Members.

As of June 25, 2024, the Members of Board of Directors, Audit & Supervisory Board Members and Executive Managing Officers of the Company are as follows:

* Representative Director & President Chief Executive Officer Chief Operating Officer	Yuichiro Yamamoto
* Representative Director & Executive Managing Officer Chief Financial Officer	Atsushi Komatsu
* Director & Executive Managing Officer	Takao Itou
* Director & Executive Managing Officer	Akiyoshi Murakami
* Director & Executive Managing Officer	Tsutomu Okouchi
Outside Director	Toshio Kinoshita
Outside Director	Hidetaka Mihara
Outside Director	Yoshiaki Nagao
Outside Director	Sachiko Tsutsui
Audit & Supervisory Board Member	Naozumi Matsui
Audit & Supervisory Board Member	Tetsuya Kinose
Outside Audit & Supervisory Board Member	Shinsuke Matsuo
Outside Audit & Supervisory Board Member	Nobuaki Ozawa
Executive Managing Officer	Shigeo Komatsu
Executive Managing Officer	Kazumi Tamura
Executive Managing Officer	Gonzalo Esparza
Executive Managing Officer	Hideaki Igawa
Executive Managing Officer	Yoshiaki Kubo
Executive Managing Officer	Tomoaki Harashima
Executive Managing Officer	Masato Hiruma
Executive Managing Officer	Hiroyuki Morimoto
Executive Managing Officer	Naoki Hasegawa
Executive Managing Officer	Isao Sekita

Note: The asterisk (*) indicates Director who also serves as Executive Managing Officer.

~~~~~ Payment of Year-end Dividends

At the Board of Directors meeting of May 15, 2024, the Corporation has resolved to pay a year-end dividend of 46.4 yen per share. The documents related to payment were enclosed in Notice of the 72nd Annual General Meeting of Shareholders sent on June 3, 2024.

Please note that you can receive the year-end dividend by July 12 (Friday), 2024 using a “Year-end Dividend Receipt”. Please visit your nearest Japan Post Bank or post office to receive your year-end dividend by the due date.