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Securities code: 7239

June 26, 2025

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 73rd Annual General Meeting of Shareholders

TACHI-S CO., LTD. (“the Company”) hereby announces the reports and resolutions adapted at the 73rd 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 73rd term (from April 1, 2024 to March 31, 2025)
2. Report of the non-consolidated financial statements for the 73rd term (from April 1, 2024 to March 31, 2025)

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, Toshio Kinoshita, Hidetaka Mihara, Yoshiaki Nagao and Sachiko Tsutsui were re-elected, and have assumed their position as Directors. Masato Hiruma has been newly appointed as a director.

Proposal 2: Election of one Audit & Supervisory Board Member

This resolution was approved as proposed. Ms. Naoko Ohiwa was newly elected, and has assumed her position as Audit & Supervisory Board Member.

Proposal 3: Election of one Substitute Audit & Supervisory Board Member

This resolution was approved as proposed. Mr. Masaaki Kinoshita was re-elected, and has assumed his position as Substitute Audit & Supervisory Board Member.

Proposal 4: 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 73rd 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 26, 2025, 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 | Masato Hiruma |
| 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 | Nobuaki Ozawa |
| Outside Audit & Supervisory Board Member | Naoko Ohiwa |
| Executive Managing Officer | Shigeo Komatsu |
| Executive Managing Officer | Gonzalo Esparza |
| Executive Managing Officer | Hideaki Igawa |
| Executive Managing Officer | Yoshiaki Kubo |
| Executive Managing Officer | Naoki Hasegawa |
| Executive Managing Officer | Isao Sekita |
| Executive Managing Officer | Masafumi Akiyama |
| Executive Managing Officer | Yohei Ota |
| Executive Managing Officer | Yuto Yamauchi |

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 14, 2025, the Corporation has resolved to pay a year-end dividend of 51.9 yen per share. The documents related to payment were enclosed in Notice of the 73rd Annual General Meeting of Shareholders sent on June 4, 2025.

Please note that you can receive the year-end dividend by July 11 (Friday), 2025 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.