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Securities code: 7239
June 29, 2026

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 74th Annual General Meeting of Shareholders

TACHI-S CO., LTD. (“the Company”) hereby announces the reports and resolutions adapted at the 74th 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 74th term (from April 1, 2025 to March 31, 2026)
2. Report of the non-consolidated financial statements for the 74th term (from April 1, 2025 to March 31, 2026)

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, Masato Hiruma, Toshio Kinoshita, Hidetaka Mihara, Yoshiaki Nagao and Ms. Sachiko Tsutsui were re-elected, and have assumed their position as Directors. Isao Sekita have been newly appointed as directors.

Proposal 2: 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 74th term in an amount totaling 73 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. Tetsuya Kinose assumed office as Audit & Supervisory Board Member.

As of June 29, 2026, 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	Masato Hiruma
* Director & Executive Managing Officer	Isao Sekita
Outside Director	Toshio Kinoshita
Outside Director	Hidetaka Mihara
Outside Director	Yoshiaki Nagao
Outside Director	Sachiko Tsutsui
Audit & Supervisory Board Member	Tetsuya Kinose
Outside Audit & Supervisory Board Member	Nobuaki Ozawa
Outside Audit & Supervisory Board Member	Naoko Ohiwa
Executive Managing Officer	Akiyoshi Murakami
Executive Managing Officer	Shigeo Komatsu
Executive Managing Officer	Gonzalo Esparza
Executive Managing Officer	Hideaki Igawa
Executive Managing Officer	Naoki Hasegawa
Executive Managing Officer	Masafumi Akiyama
Executive Managing Officer	Yohei Ota
Executive Managing Officer	Yuto Yamauchi
Executive Managing Officer	Osamu Murakami
Executive Managing Officer	Kengo Kataoka
Executive Managing Officer	Norihiro Wakabayashi
Executive Managing Officer	Hiroshi Arima

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

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Payment of Year-end Dividends

At the Board of Directors meeting of May 15, 2026, the Corporation has resolved to pay a year-end dividend of 53.1 yen per share. The documents related to payment were enclosed in Notice of the 74th Annual General Meeting of Shareholders sent on June 5, 2026.

Please note that you can receive the year-end dividend by July 10 (Friday), 2026 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.