

To Our Shareholders:

Yuzo Endo
Representative Director President
GEO HOLDINGS CORPORATION
8-8 Fujimi-cho, Naka-ku, Nagoya-shi, Aichi

Notice of Resolutions of the 36th Annual General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 36th Annual General Meeting of Shareholders of GEO HOLDING CORPORATION (the “Company”) held today.

Matters to be reported

1. The Business Report, the Consolidated Financial Statements and the report of the audit of the Consolidated Financial Statements by the Accounting Auditor and Board of Corporate Auditors for the 36th Fiscal Term (from April 1, 2023 to March 31, 2024)

Details pertaining to the above were reported.

2. The Non-Consolidated Financial Statements for the 36th Fiscal Term (from April 1, 2023 to March 31, 2024)

Details pertaining to the above were reported.

Matters to be resolved

Proposal No.1 Appropriation of Surplus

Approved and adopted as originally proposed.
The Company has determined to pay the final dividend of ¥17 per share.
(This will bring the Company’s annual dividend per share to ¥29, including the interim dividend)

Proposal No.2 Amendment to the Articles of Incorporation

Approved and adopted as originally proposed.

Proposal No.3 Election of Nine Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Approved and adopted as originally proposed. Yuzo Endo, Yasushi Yoshikawa, Masaaki Kosaka, Koji Kubo, Noriyuki Imai, Yukimasa Murakami, Tsunehisa Ogino, Kana Yasuda, and Yoko Horie were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members), and assumed their respective offices. Tsunehisa Ogino, Kana Yasuda, and Yoko Horie, among these Directors, are Outside Directors.

Proposal No.4 Election of Three Directors Who Are Audit and Supervisory Committee Members

Approved and adopted as originally proposed. Kazuo Sasano, Futoshi Komiyama, and Hiroyuki Ota were elected as Directors who are Audit and Supervisory Committee Members, and assumed their respective offices. Futoshi Komiyama, and Ota Hiroyuki, among these Directors, are Outside Directors.

Proposal No.5 Election of One Substitute Director Who Is an Audit and Supervisory Committee Member

Approved and adopted as originally proposed. Mayu Okumura was elected as a substitute Director who is an Audit and Supervisory Committee Member.

Proposal No.6 Determination of Amount of Remuneration for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Approved and adopted as originally proposed.

Proposal No.7 Determination of Amount of Remuneration as Share Options for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members) and Other Terms Thereof

Approved and adopted as originally proposed.

Proposal No.8 Determination of Amount of Remuneration for Directors Who Are Audit and Supervisory Committee Members

Approved and adopted as originally proposed.