

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 38th Annual General Meeting of Shareholders

We are pleased to announce that the matters outlined below were reported and resolved at the 38th Annual General Meeting of Shareholders of GEO HOLDINGS CORPORATION (the “Company”) held today.

Matters to be reported

1. The Business Report, the Consolidated Financial Statements and the report of the audit results of Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 38th Fiscal Term (from April 1, 2025 to March 31, 2026)

Details pertaining to the above were reported.

2. The Non-Consolidated Financial Statements for the 38th Fiscal Term (from April 1, 2025 to March 31, 2026)

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 ¥34, including the interim dividend)

Proposal No. 2 Amendment to the Articles of Incorporation

Approved and adopted as originally proposed.

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

Approved and adopted as originally proposed. Yuzo Endo, Koji Kubo, Yukimasa Murakami, Noriyuki Imai, Hirofumi Morita, 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. Among these Directors, Tsunehisa Ogino, Kana Yasuda, and Yoko Horie 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. Among these Directors, Futoshi Komiyama and Hiroyuki Ota are Outside Directors.