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Securities Code: 1719
June 26, 2026

To our shareholders:

Kazuhiko Kuniya
Representative Director and President
HAZAMA ANDO CORPORATION
1-9-1, Higashi-Shimbashi, Minato-ku, Tokyo

Notice of the Resolutions at the Annual General Meeting of Shareholders for the FYE March 31, 2026

Please be kindly informed that the following matters were reported and resolved at the Annual General Meeting of Shareholders of HAZAMA ANDO CORPORATION for the FYE March 31, 2026 held today.
We sincerely thank all shareholders who exercised your voting rights and kindly ask for your continued support and guidance.

Matters reported:

1. The Business Report and the Consolidated Financial Statements for the FYE March 31, 2026 (from April 1, 2025 to March 31, 2026), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee

   The content of the above-mentioned Business Report, Consolidated Financial Statements, and results of audits were reported.

2. The Non-consolidated Financial Statements for the FYE March 31, 2026 (from April 1, 2025 to March 31, 2026)

   The content of the above-mentioned Non-Consolidated Financial Statements was reported.

Matters resolved:

Proposal No. 1: Appropriation of Surplus

As proposed, this proposal was approved and resolved. The year-end dividend for common shares is as follows:

The dividend for common shares: ¥40 per share, Total payment: ¥6,404,440,480

Proposal No. 2: Election of Six (6) Board Directors (Excluding Board Directors Serving as Audit and Supervisory Committee Members)

As proposed, the five (5) candidates, namely Kazuhiko Kuniya, Takeshi Komatsu, Masami Fujita, Mariko Kitagawa, and Mieko Kuwayama were reelected, and Shinichi Monjugawa was newly elected. They were assumed office as Board Directors (Excluding Board Directors Serving as Audit and Supervisory Committee Members). Masami Fujita, Mariko Kitagawa, and Mieko Kuwayama are External Board Directors.

At the Board Meeting held after the conclusion of this General Meeting of Shareholders, the Representative Director and President was elected and assumed office as follows:

Representative Director and President Kazuhiko Kuniya