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Securities code: 5998
June 26, 2025

To All Shareholders

Eitaro ASADA
Representative Director, Chairman and President
ADVANEX INC.
1-1, Tabata 6-chome, Kita-ku, Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE 77th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the matters outlined below were reported and resolved at the 77th Ordinary General Meeting of Shareholders of the Company held on June 26, 2025.

- Matters reported:
- (1) The Business Report, Consolidated Financial Statements for the 77th Fiscal Term (from April 1, 2024 to March 31, 2025) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
 - (2) Non-Consolidated Financial Statements for the 77th Fiscal Term (from April 1, 2024 to March 31, 2025)
- The particulars of the above (1) and (2) were reported.

Proposals resolved:

- Proposal No. 1:** Distribution of Surplus
The proposal was approved and adopted as proposed. It was determined that the year-end dividend for the term would be ¥20 per share.
- Proposal No. 2:** Election of Five Directors
The proposal was approved and adopted as proposed. Five Directors, Eitaro ASADA, Tetsuya YOSHIHARA, Seiya KATO, Takashi SUGII and Toshiko NITTA were reelected and assumed office. Two Directors, Takashi SUGII and Toshiko NITTA are Outside Directors.
- Proposal No. 3:** Election of One Substitute Audit & Supervisory Board Member
The proposal was approved and adopted as proposed. Sho IWAMOTO was elected as Substitute Outside Audit & Supervisory Board Member.

At a Board of Directors meeting held after the conclusion of the 77th Ordinary General Meeting of Shareholders, the Representative Directors and Executive Directors were elected and assumed office.

Accordingly, the new lineup of Directors and Audit & Supervisory Board Members as of June 26, 2025 is as follows:

Representative Director, Chairman and President	Eitaro ASADA	Outside Director	Toshiko NITTA
Executive Director	Tetsuya YOSHIHARA	Full-time Outside Audit & Supervisory Board Member	Naoki ENOMOTO
Director	Seiya KATO	Outside Audit & Supervisory Board Member	Yoshimi NAKAMURA
Outside Director	Takashi SUGII	Outside Audit & Supervisory Board Member	Hideki TAKA