

Dear Shareholders

June 29, 2026

1-15-16 Midori-cho, Inage-ku, Chiba-shi, Chiba

**Z O Z O , I n c .**

Representative Director  
President & CEO  
Kotaro Sawada

## Notice of the Resolutions of the 28<sup>th</sup> Ordinary General Meeting of Shareholders

We would like to express our sincere appreciation for your continued support. We hereby notify you that the following resolutions were approved at the 28th Ordinary General Meeting of Shareholders held today.

### Reporting Matters

1. Report on the content of the Business Report, the Consolidated Financial Statements, and the audit results of the Accounting Auditor and the Audit and Supervisory Committee for the Consolidated Financial Statements for the 28th Term (from April 1, 2025 to March 31, 2026)
2. Report on the content of the Financial Statements for the 28th Term (from April 1, 2025 to March 31, 2026)

The above contents were reported.

### Resolutions

#### **Proposal 1: Election of eight Directors (excluding those who are Audit and Supervisory Committee Members)**

The proposal was approved and resolved as submitted. Kotaro Sawada, Koji Yanagisawa, Fuminori Hirose, Makoto Hide, Yuko Nagata, Taro Saito, Takako Kansai, and Takuya Oikawa were elected as Directors and assumed their positions.

#### **Proposal 2: Proposal for determination of compensation, etc. for Directors (excluding those who are Audit and Supervisory Committee Members and non-executive Directors) (grant of performance-linked restricted stock)**

This proposal was approved and adopted as originally proposed.

End.

**DISCLAIMER:**

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