

June 26, 2025

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 27<sup>th</sup> Ordinary General Meeting of Shareholders

Firstly, we would like to express our sincere gratitude for your continued support and patronage. This is to notify you that the following resolutions were approved at today's 27th Ordinary General Meeting of Shareholders.

### Reporting Matters

1. 27th Term (from April 1, 2024, to March 31, 2025) content of the business report, content of the consolidated financial statements, and report of the audited consolidated financial statements of the Accounting Auditor and the Audit and Supervisory Committee
2. Report of the 27th term (from April 1, 2024, to March 31, 2025) financial statements

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: Election of three Directors for the Audit and Supervisory Committee**

The proposal was approved and resolved as submitted. Hiroko Igarashi, Junko Utsunomiya, and Kumiko Nishiyama were elected as Directors for the Audit and Supervisory Committee and assumed their positions.

#### **Proposal 3: Election of a Substitute Audit and Supervisory Committee Member (Director)**

The proposal was approved and resolved as submitted. Junichi Motai was elected as a Substitute Audit and Supervisory Committee member (Director) and assumed his position.

End.

#### DISCLAIMER:

This document is a summary translation of the Japanese version. All readers are recommended to refer to the original Japanese version for complete information. The Japanese version shall prevail in case of any discrepancy, errors, and/or omissions.