

(Securities Code: 6080)

December 25, 2025

To Our Shareholders

M&A Capital Partners Co., Ltd.

2-2-1 Yaesu, Chuo-ku, Tokyo

Representative President Satoru Nakamura

Notice of Resolutions at the 20th Annual General Meeting of Shareholders

We would like to express our sincere appreciation for your continued support.

At the 20th Annual General Meeting of Shareholders held today, the following matters were reported and resolved.

- Reports
1. Business Report and Consolidated Financial Statements for the Company's 20th Fiscal Year (from October 1, 2024 to September 30, 2025), and results of audits on the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board.
 2. Non-consolidated Financial Statements for the Company's 20th Fiscal Year (from October 1, 2024 to September 30, 2025).

The above matters were duly reported.

Resolutions

<Company Proposals (Agenda Items 1 and 2) >

Agenda Item 1 Appropriation of Surplus
Approved as proposed. Year-end dividend was fixed at ¥52.10 per share.

Agenda Item 2 Election of Six Directors
Approved as proposed. The following six individuals were elected and have assumed office:
Satoru Nakamura, Yozo Sogame, Hideaki Okamura, So Shimoda, Tamio Nishizawa, Noboru Matsuoka.

<Shareholder Proposals (Agenda Items 3 and 4)>

Agenda Item 3 Appropriation of Surplus
Rejected.

Agenda Item 4 Partial Amendment to the Articles of Incorporation
Rejected.

Payment of Dividends

1. For shareholders who have designated a bank account for transfer, please check the enclosed documents.
2. For shareholders receiving payment by dividend receipt, please use the enclosed “Year-End Dividend Receipt” during the payment period (December 26, 2025 to January 30, 2026).
3. The “Dividend Statement” may be used as a reference for confirming the dividend amount after receipt.