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(Translation)

(Securities Code 7004)
June 24, 2025

Dear Shareholders

Michi Kuwahara, President
Kanadevia Corporation
7-89, Nanko-kita 1-chome, Suminoe-ku, Osaka

REPORT OF THE 128TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that the following matters were reported or resolved at the 128th Ordinary General Meeting of Shareholders of Kanadevia Corporation ("the Company") held on June 24, 2025.

Ⅰ. Matters Reported:

1. The Business Report, the Consolidated Financial Statements and Non-consolidated Financial Statements for the 128th business year (from April 1, 2024 to March 31, 2025)
2. The Audit Reports of the Accounting Auditor and the Board of Corporate Auditors on the Consolidated Financial Statements for the 128th business year

The above contents were reported.

Ⅱ. Matters Resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved and resolved as originally proposed.
The year-end dividend was determined to be 25 yen per share.

Proposal 2: Amendment of the Articles of Incorporation

This proposal was aiming at deleting the provision which allows appointment of Counselors by the resolution of the Board of Directors, as part of our efforts to strengthen corporate governance and improve management transparency, and renumbering the articles in conjunction with that delete.
The proposal was approved and resolved as originally proposed.

Proposal 3: Election of Eight (8) Directors

This proposal was approved and resolved as originally proposed.
Mr. Michi Kuwahara, Mr. Munenobu Hashizume, Mr. Tetsuya Shoji, Ms. Shinoi Sakata, Ms. Akiko Horiguchi and Ms. Maki Miyazaki were reelected to the position of Director and have assumed their offices.
Also, Mr. Hitoshi Kogi and Mr. Hiroshi Miyazaki were newly elected to the position of Director and have assumed their offices.
Mr. Tetsuya Shoji, Ms. Shinoi Sakata, Ms. Akiko Horiguchi and Ms. Maki Miyazaki are Outside Directors.

Proposal 4： Election of Two (2) Corporate Auditors

This proposal was approved and resolved as originally proposed.

Mr. Yuichi Ohkura and Mr. Toshihiko Yasuda were newly elected to the position of Corporate Auditor and have assumed their offices.

Proposal 5： Election of One (1) Substitute Corporate Auditor

This proposal was approved and resolved as originally proposed.

Ms. Keiko Kosaka was elected as a Substitute Outside Corporate Auditor in preparation for a situation in which the Company does not have the sufficient number of Outside Corporate Auditors as stipulated by laws and regulations.

Before she assumes the office of Corporate Auditor, this election may be cancelled by a resolution of the Board of Directors with consent of the Board of Corporate Auditors.

(End)