

Securities code: 3844

June 27, 2025

To Our Shareholders:

1-11-2, Osaki, Shinagawa-ku, Tokyo, Japan
COMTURE CORPORATION
Chihiro Sawada, President

Notice of Resolutions of the 41st Ordinary General Meeting of Shareholders

COMTURE CORPORATION hereby announces that matters noted below were reported and resolved at the 41st Ordinary General Meeting of Shareholders held today.

Matters reported:

- (1) Report on the business report and the consolidated financial statements for the 41st fiscal year (April 1, 2024 to March 31, 2025) and audit results on the consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Committee
- (2) Report on the non-consolidated financial statements for the 41st fiscal year (April 1, 2024 to March 31, 2025)

The contents of the above-mentioned documents were reported.

Matters resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved and passed in its original form. It was resolved that the year-end dividend shall be 12 yen per share.

Proposal 2: Partial Amendments to the Articles of Incorporation

This proposal was approved and passed in its original form.

Proposal 3: Election of Two (2) Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)

This proposal was approved and passed in its original form. Mr. Chihiro Sawada was reelected and Mr. Koji Tarutani was newly elected, and all assumed the offices as Directors (excluding directors who are members of Audit & Supervisory Committee).

Proposal 4: Election of Three (3) Directors who Are Members of Audit & Supervisory Committee

This proposal was approved and passed in its original form. Ms. Naoko Kimura was reelected and two members, namely Ms. Mari Ikegaki and Ms. Miwako Shimizu, were newly elected and all assumed the offices as Directors who are members of Audit & Supervisory Committee.

Ms. Naoko Kimura, Ms. Mari Ikegaki and Ms. Miwako Shimizu are Outside Directors.

Payment of Dividend

- * To receive the year-end dividend for the 41st fiscal year, please submit the enclosed Year-end Dividend Receipt at a branch of Japan Post Bank or at the savings counter of a post office.

Shareholders who have designated an account for the direct payment of dividends receive instead the enclosed Dividend Statement and Dividend Direct Deposit forms. Please confirm that all information in these forms is correct.

- * A Dividend Statement is provided to both shareholders using the direct payment of dividends and shareholders who receive a Year-end Dividend Receipt.

This statement can be used as a confirmation of the receipt of the dividend.