

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the latter shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

August 26, 2025

To Shareholders

Isao Hayashi
Representative Director and President
JDC CORPORATION
4-3-13 Toranomom, Minato-ku,
Tokyo, Japan

Notice of Resolutions of the 96th Ordinary General Meeting of Shareholders

We hereby notify that the following reports and resolutions were made today at the 96th Ordinary General Meeting of Shareholders of JDC CORPORATION.

Matters Reported:

1. The Business Report, the Consolidated Financial Statements, and the audit results of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee for the 96th Fiscal Year (from June 1, 2024 to May 31, 2025).
2. The Non-consolidated Financial Statements for the 96th Fiscal Year (from June 1, 2024 to May 31, 2025).
Matters pertaining to each of the foregoing were reported.

Matters Resolved:

Proposal No. 1: Appropriation of Surplus

This proposal was approved and resolved as originally proposed. The year-end dividend was determined to be ¥12 per share. Including the interim dividend of ¥10, the annual dividend amounts to ¥22 per share.

Proposal No. 2: Election of 6 (six) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and resolved as originally proposed. Messrs. Isao Hayashi, Yutaka Kikuchi, Kenji Moriya, Hiroaki Takatsu, Hidetaka Matsuishi, and Ms. Yukie Toge were elected and assumed office. Messrs. Hiroaki Takatsu, Hidetaka Matsuishi, and Ms. Yukie Toge are Outside Directors.

Proposal No. 3: Election of 3 (three) Directors Who Are Audit and Supervisory Committee Members

This proposal was approved and resolved as originally proposed. Messrs. Ichiro Sone, Fumihiko Kamoshida, and Kensaku Watanabe were elected and assumed office. Messrs. Fumihiko Kamoshida and Kensaku Watanabe are Outside Directors.

Proposal No. 4: Election of 1 (one) Substitute Director Who Is an Audit and Supervisory Committee Member

This proposal was approved and resolved as originally proposed. Ms. Seiko Noda was elected.

Appointment of Representative Director:

At the Board of Directors' Meeting held after the closing of this General Meeting of Shareholders, Mr. Isao Hayashi was elected and assumed office as Representative Director and President.

Payment of Year-end Dividend for the 96th Fiscal Year:

1. For shareholders who have designated a bank account, “Beneficiary Account for Dividend Transfer ” has been sent.

2. For shareholders who have not designated a bank account, a “Receipt of Year-end Dividend” has been sent. Please receive the dividend at any branch of Japan Post Bank or post office in Japan during the payment period from August 27, 2025 to September 30, 2025.

All shareholders have also been sent “Dividend Calculation Statement” for confirmation of the dividend amount.