

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 28, 2025

To Shareholders

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

Voting Results of the 96th Ordinary General Meeting of Shareholders

Below are the results of the exercise of voting rights at the 96th Ordinary General Meeting of Shareholders of JDC CORPORATION held as August 26, 2025.

Number of Shareholders Present and Voting Rights

Number of voting rights of all shareholders	803,332
Number of voting rights of shareholders present(including pre-exercise)	590,125

Breakdown of Votes “For” or “Against” Each Proposal

Proposal	Votes For Proposal	Votes Against Proposal	Abstentions	Result of Resolutions	Approval Rate (%)
Proposal 1	585,378	2,904	0	Approved	99.19
Proposal 2					
Isao Hayashi	563,246	25,036	0	Approved	95.44
Yutaka Kikuchi	583,996	4,286	0	Approved	98.96
Kenji Moriya	581,946	6,336	0	Approved	98.61
Hiroaki Takatsu	562,704	25,578	0	Approved	95.35
Hidetaka Matsuishi	563,211	25,071	0	Approved	95.43
Yukie Toge (Current surname:Iijima)	563,407	24,875	0	Approved	95.47
Proposal 3					
Ichiro Sone	574,143	14,139	0	Approved	97.29
Fumihiko Kamoshida	574,236	14,046	0	Approved	97.30
Kensaku Watanabe	569,030	19,252	0	Approved	96.42
Proposal 4					
Seiko Noda	583,322	4,960	0	Approved	98.84

(Notes)

Conditions for approval of each proposal were as follows:

- Proposal No.1

Approval by a majority of voting rights of shareholders present.

- Proposal No.2, 3 and 4

Shareholders owning one-third of total voting rights of qualified shareholders shall be present and approval by a majority of voting rights of shareholders present.

Reason for Excluding Some Voting Rights

As the requirements for approval were satisfied and the resolution was legally passed under the Companies Act of Japan by summing up the votes exercised in advance and the approval or disapproval of each proposal from some of the shareholders present, the voting rights of shareholders whose intent could not be confirmed on the day of the meeting were not included in the count.