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(Securities code: 8704)

June 25, 2025

Dear Shareholders

28th Floor, Yebisu Garden Place Tower,  
4-20-3, Ebisu, Shibuya-ku, Tokyo  
**TRADERS HOLDINGS CO., LTD.**

Representative Director, Chairman and President Takayuki Kanamaru

## **Notice of Resolution of the 26th Annual General Meeting of Shareholders**

We hereby inform you of the reports made and resolutions adopted at the 26th Annual General Meeting of Shareholders of TRADERS HOLDINGS CO., LTD. held today.

- Matters reported
1. Report on the content of the business report and the consolidated financial statements and report on the results of the audits of the consolidated financial statements performed by the Accounting Auditor and the Audit and Supervisory Committee for the 26th fiscal year (covering the period from April 1, 2024, to March 31, 2025).
  2. Report on the non-consolidated financial statements for the 26th fiscal year (covering the period from April 1, 2024, to March 31, 2025).
- The contents of 1. and 2. above were reported.

Matters resolved

- Proposal 1: Appropriation of Surplus
- This proposal was approved and adopted as originally proposed, and the Company has decided to pay a year-end dividend of 20 yen per share.
- Proposal 2: Acquisition of Treasury Stock From a Certain Shareholder
- This proposal was approved and adopted as originally proposed.
- Proposal 3: Election of Five (5) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
- As proposed, the following Members of the Board were elected and assumed their positions respectively.
- Messrs. Takayuki Kanamaru, Takeshi Kanamaru, Masayuki Niizuma, Masashi Ichikawa, Daisuke Kawabata

## Notice

After the General Meeting of Shareholders, two representative directors and an executive managing director were appointed by the Board of Directors.

As of June 25, 2025, the composition of the Board of Directors is as follows.

Representative Director, Chairman and President	Takayuki Kanamaru
Representative Director, Executive Vice President	Takeshi Kanamaru
Executive Managing Director	Masayuki Niizuma
Outside Director	Masashi Ichikawa
Outside Director	Daisuke Kawabata
Director	
(Full-time Audit and Supervisory Committee Member)	Shinichi Omata
Outside Director	
(Audit and Supervisory Committee Member)	Hiroshi Sugekawa
Outside Director	
(Audit and Supervisory Committee Member)	Kenta Asaeda