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(Securities code: 8704)

June 24, 2026

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 27th Annual General Meeting of Shareholders

We hereby notify you of the matters reported and resolutions adopted at the 27th 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 27th fiscal year (covering the period from April 1, 2025, to March 31, 2026).
2. Report on the non-consolidated financial statements for the 27th fiscal year (covering the period from April 1, 2025, to March 31, 2026).

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 24 yen per share.

Proposal 2: Partial Amendment to the Articles of Incorporation

This proposal was approved and adopted as originally proposed.

Proposal 3: Election of Six (6) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Messrs. Takayuki Kanamaru, Takeshi Kanamaru, Masayuki Niizuma, Masashi Ichikawa, Daisuke Kawabata, and Ms. Atsuko Yamakawa were elected and assumed office.

Proposal 4: Election of Three (3) Directors Who Are Audit and Supervisory Committee Members

Messrs. Shinichi Omata, Hiroshi Sugekawa, and Kenta Asaeda were elected and assumed office.

Proposal 5: Election of One (1) Substitute Director Serving as Audit and Supervisory Committee Member

This proposal was approved as originally proposed, and Mr. Masashi Ichikawa was duly elected.

Proposal 6: Determination of Compensation for the Grant of Restricted Stock to Outside Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and adopted as originally proposed.

Proposal 7: Determination of Compensation for the Grant of Restricted Stock to Directors Who Are Audit and Supervisory Committee Members

This proposal was approved and adopted as originally proposed.

Proposal 8: Abolition of the Executive Retirement Benefit Plan and Final Payment of Executive Retirement Benefits upon Abolition

This proposal was approved and adopted as originally proposed.

Notice

After the meeting, Representative Directors and other executive directors were appointed by the Board of Directors.

As of June 24, 2026, 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
Outside Director	Atsuko Yamakawa
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