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Securities Code: 3861
June 26, 2026

NOTICE OF RESOLUTION AT THE 102ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholder:

We hereby inform you that the following matters were reported and resolved at the 102nd Ordinary General Meeting of Shareholders held on June 26, 2026.

Sincerely yours,

Hiroyuki Isono,
President & Chief Executive Officer
Oji Holdings Corporation
7-5, Ginza 4-chome, Chuo-ku, Tokyo, Japan

Items Reported:

1. The business report and consolidated financial statements for the 102nd term (from April 1, 2025 to March 31, 2026); and report on auditing results of the consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Board
2. The non-consolidated financial statements for the 102nd term (from April 1, 2025 to March 31, 2026)

The above contents were reported.

Items Resolved:

Item 1: Election of Ten (10) Directors

Mr. Hiroyuki Isono, Mr. Kazuhiko Kamada, Mr. Akio Hasebe, Mr. Satoshi Takuma, Mr. Tadashi Oshima, Ms. Seiko Nagai, Mr. Hiromichi Ogawa, Ms. Sachiko Fukuda, Ms. Atsuko Muraki, and Mr. Hiroji Adachi were elected as Directors, and each Director assumed their position, as proposed.

Ms. Seiko Nagai, Mr. Hiromichi Ogawa, Ms. Sachiko Fukuda, Ms. Atsuko Muraki, and Mr. Hiroji Adachi are Outside Directors.

Item 2: Election of One (1) Audit & Supervisory Board Member

Mr. Takashi Nonoue was elected as an Audit & Supervisory Board Member and assumed his position, as proposed.

Mr. Takashi Nonoue is an Outside Audit & Supervisory Board Member.

END