

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 3861
June 27, 2024

**NOTICE OF RESOLUTION AT THE 100TH ORDINARY
GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder:

We hereby inform you that the following matters were reported and resolved at the 100th Ordinary General Meeting of Shareholders held on June 27, 2024.

Sincerely yours,

Hiroyuki Isono,
Representative Director of the Board
President and Group CEO
Oji Holdings Corporation
7-5, Ginza 4-chome, Chuo-ku, Tokyo, Japan

Items Reported:

1. The business report and consolidated financial statements for the 100th term (from April 1, 2023 to March 31, 2024); 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 100th term (from April 1, 2023 to March 31, 2024)

The above contents were reported.

Items Resolved:

Item: Election of Twelve (12) Directors

Mr. Masatoshi Kaku, Mr. Hiroyuki Isono, Mr. Fumio Shindo, Mr. Kazuhiko Kamada, Mr. Shigeki Aoki, Mr. Akio Hasebe, Mr. Takayuki Moridaira, Mr. Yuji Onuki, Mr. Michihiro Nara, Ms. Seiko Nagai, Mr. Hiromichi Ogawa, and Ms. Sachiko Fukuda were reelected as Directors, and each Director assumed their position, as proposed.

Mr. Michihiro Nara, Ms. Seiko Nagai, Mr. Hiromichi Ogawa, and Ms. Sachiko Fukuda are Outside Directors.

END