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June 24, 2025

Dear Sir/Madam,

Company: JP-HOLDINGS, INC.
Tohru Sakai,
Representative: President and Representative
Director
(Stock Code: 2749, Prime Market)
Contact: Kenji Zushi,
Operating Officer
(Tel: +81-52-433-5681)

Notice Regarding the Results of the 33rd Annual General Meeting of Shareholders

JP-HOLDINGS, INC. announces the results of the 33rd Annual General Meeting of Shareholders held on June 24, 2025.

For the content of each proposal, please refer to the Reference Documents for the General Meeting of Shareholders in the "NOTICE OF THE 33RD ANNUAL GENERAL MEETING OF SHAREHOLDERS" dated June 6, 2025 (date of electronic provision measures commencement: June 3, 2025).

1. About the result of the 33rd Annual General Meeting of Shareholders

Resolution

Proposal 1: Appropriation of Surplus

The proposal was approved as originally proposed.

Proposal 2: Partial Amendment to the Articles of Incorporation

The proposal was approved as originally proposed.

Proposal 3: Election of Seven (7) Directors (excluding Directors who are Audit & Supervisory Committee Members)

The proposal was approved as originally proposed.