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June 26, 2026

Dear Sir/Madam,

Company: JP-HOLDINGS, INC.  
Tohru Sakai,  
Representative: President and Representative  
Director  
(Stock Code: 2749, Prime Market)  
Contact: Kenji Zushi,  
Director  
(Tel: +81-3-6433-9515)

## **Notice Regarding the Results of the 34th Annual General Meeting of Shareholders**

JP-HOLDINGS, INC. announces the results of the 34th Annual General Meeting of Shareholders held on June 26, 2026.

For the content of each proposal, please refer to the Reference Documents for the General Meeting of Shareholders in the "NOTICE OF THE 34TH ANNUAL GENERAL MEETING OF SHAREHOLDERS" dated June 10, 2026 (date of electronic provision measures commencement: June 4, 2026).

### **1. About the result of the 34th Annual General Meeting of Shareholders**

#### **Resolution**

##### **Proposal 1: Appropriation of Surplus**

The proposal was approved as originally proposed.

##### **Proposal 2: Election of Seven (7) Directors (excluding Directors who are Audit & Supervisory Committee Members)**

The proposal was approved as originally proposed.

##### **Proposal 3: Election of Four (4) Directors who are Audit & Supervisory Committee Members**

The proposal was approved as originally proposed.