

(Stock Exchange Code 3182)
June 26, 2025

To Shareholders

Kohey Takashima
Representative Director, CEO
Oisix ra daichi Inc.
1-11-2 Osaki, Shinagawa-ku,
Tokyo, Japan

**NOTICE OF
RESOLUTION AT THE 28th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to express our appreciation for your continued support and patronage.

We inform you that the following matters were reported and resolved at the 28th Annual General Meeting of Shareholders held today.

Reporting Matter

1. Report on the Business Report, Financial Statements, and Consolidated Financial Statements for the 28th Business Term (from April 1, 2024 to March 31, 2025), and the results of the audit on the Consolidated Financial Statements by the Accounting Auditors and the Audit Committee
2. Report on Financial Statements for the 28th Business Term (from April 1, 2024 to March 31, 2025)

**Matter to Be Resolved
Item**

Election of 9 Directors
As this proposal is approved, 9 people were re-elected:
Kohey Takashima, Yusuke Tsutsumi, Hiroyuki Ozaki,
Kohei Matsumoto, Mitsuyo Hanada, Hitoshi Tanaka,
Junko Watabe, Wakako Sakurai, Misato Kowaki