

To Our Shareholders

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

NOTICE OF RESOLUTION AT THE 29th ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

We hereby notify you the following matters reported and resolved at the 29th Annual General Meeting of Shareholders held today.

Reports

1. The Business Report, the Consolidated Financial Statements and the results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 29th fiscal year (from April 1, 2025 to March 31, 2026)
 2. The Non-consolidated Financial Statements for the 29th fiscal year (from April 1, 2025 to March 31, 2026)
- Above matters were reported.

Resolutions

Proposal 1

Partial Amendments to the Articles of Incorporation

This proposal was approved as originally proposed. Subject to the resolution, Company will change its company name from "Oisix ra daichi Inc." to "Oisix Inc." on July 1, 2026.

Proposal 2

Election of Nine (9) Directors

This proposal was approved as originally proposed.

The following nine (9) directors have been elected and have assumed their respective positions: Kohey Takashima, Yusuke Tsutsumi, Hiroyuki Ozaki, Kohei Matsumoto, Mitsuyo Hanada, Hitoshi Tanaka, Junko Watabe, Wakako Sakurai, Misato Kowaki

Proposal 3

Election of one (1) Audit & Supervisory Board Member

This proposal was approved as originally proposed. Emi Kobayashi has been elected and assumed her position of the Audit & Supervisory Board Member.

Proposal 4

Election of Accounting Auditor

This proposal was approved as originally proposed. PwC Japan LLC has been elected and assumed its position of the Accounting Auditor.