

June 20, 2025

To Our Shareholders

6-1-55, Uehommachi, Tennoji-ku, Osaka-shi, Osaka  
Kintetsu Group Holdings Co.,Ltd.  
Takashi Wakai,  
Representative Director and President

Dear Shareholders,

We would like to express our sincere gratitude for your continued support.

At the 114th Ordinary General Meeting of Shareholders held today, the following matters were reported and resolved as outlined below. We hereby notify you accordingly.

Sincerely,

### Description

#### **Matters Reported**

##### **Business Report and Consolidated Financial Statements for the 114th Fiscal Year (from April 1, 2024 to March 31, 2025), Non-Consolidated Financial Statements, and Reports on the Audit Results of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board**

We reported the contents of the above Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements, as well as the audit results of the Consolidated Financial Statements.

#### **Matters Resolved**

##### **Proposal No. 1: Appropriation of Surplus**

The proposal was approved and adopted as originally proposed, and it was resolved to distribute a year-end dividend of ¥25 per share of the Company's common stock.

##### **Proposal No. 2: Election of Twelve (12) Directors**

Takashi Tsuji, Takashi Wakai, Tetsuya Kobayashi, Nobu Hayashi, Hiroyuki Kasamatsu, Naoyoshi Ueda, Toshiko Katayama, Takashi Nagaoka, and Yuji Mikasa were re-elected, and Akimasa Yoneda, Takahiro Sugaura, and Kosuke

Takahashi were newly elected. Each of them has assumed office.  
Please note that Toshiko Katayama, Takashi Nagaoka, Yuji Mikasa, and Kosuke Takahashi are External Directors.

**Proposal No. 3: Election of One (1) Audit & Supervisory Board Member**

Due to the resignation of Hitoshi Tada, Akihiko Matsumoto was newly elected as his substitute and has assumed office.

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## Payment of Dividends

The year-end dividend for the 114th fiscal year will be paid at Japan Post Bank branches, sub-branches, and post offices (acting as banking agents) during the payment period from June 23, 2025 to July 31, 2025, upon presentation of the "Year-End Dividend Receipt" sent today. For shareholders who have designated bank transfer as the payment method, please confirm that the funds have been deposited into your designated account.

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## Notice

Following the Ordinary General Meeting of Shareholders, the Board of Directors and the Audit & Supervisory Board convened, and the Company's Directors and Audit & Supervisory Board Members are now as follows:

Representative Director, Chairman of the Board:	Takashi Tsuji
Representative Director, President:	Takashi Wakai
Representative Director, Senior Executive Vice President:	Akimasa Yoneda
Director, Executive Advisor:	Tetsuya Kobayashi
Director, Senior Managing Executive Officer:	Nobu Hayashi
Director, Managing Executive Officer:	Hiroyuki Kasamatsu Naoyoshi Ueda Takahiro Sugaura
Director:	Toshiko Katayama Takashi Nagaoka Yuji Mikasa Kosuke Takahashi
Audit & Supervisory Board Member (full-time):	Akihiko Matsumoto Tetsuo Nakamura
Audit & Supervisory Board Member:	Masahiro Maeda Kazumi Suzuki Michiko Inoue

We kindly ask for your continued support and encouragement going forward.