

June 19, 2026

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 115th 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 115th Fiscal Year (from April 1, 2025 to March 31, 2026), 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 ¥30 per share of the Company's common stock.

Proposal No. 2: Amendment to the Articles of Incorporation

The proposal was approved and adopted as originally proposed. Details of the amendment are as follows.

- (1) In conjunction with the transition to a company with an Audit and Supervisory Committee, the Company made necessary amendments, including the establishment of provisions relating to the Audit and Supervisory Committee and Audit and Supervisory Committee Members, the deletion of provisions relating to the Audit & Supervisory Board and Audit & Supervisory Board Members, and the establishment of provisions relating to the delegation of authority to Directors.
- (2) In connection with the transition to a company with an Audit and Supervisory Committee, the Company set a maximum number of Directors to maintain an appropriate size of its Board of Directors from the perspective of ensuring its effectiveness.
- (3) With respect to the purpose of business in Article 2, items were added to accommodate future business development.

Proposal No. 3: Election of Ten (10) Directors (excluding Directors who are Audit and Supervisory Committee Members)

Takashi Tsuji, Takashi Wakai, Akimasa Yoneda, Nobu Hayashi, Toshiko Katayama, Takashi Nagaoka, Yuji Mikasa, and Kosuke Takahashi were re-elected, and Kensuke Nakanobo and Keiko Yokoyama were newly elected. Each of them has assumed office.

Please note that Toshiko Katayama, Takashi Nagaoka, Yuji Mikasa, Kosuke Takahashi, and Keiko Yokoyama are External Directors.

Proposal No. 4: Election of Five (5) Directors who are Audit and Supervisory Committee Members

Akihiko Matsumoto, Tetsuo Nakamura, Kazumi Suzuki, Michiko Inoue, and Maki Saito were newly elected. Each of them has assumed office.

Please note that Kazumi Suzuki, Michiko Inoue, and Maki Saito are External Directors who are Audit and Supervisory Committee Members.

Proposal No. 5: Election of One (1) Substitute Director who is an Audit and Supervisory Committee Member

Keiko Yokoyama was newly elected.

Please note that Keiko Yokoyama is a substitute External Director who is an Audit and Supervisory Committee Member.

Proposal No. 6: Determination of the amount of remuneration for Directors (excluding Directors who are Audit and Supervisory Committee Members)

The proposal was approved and adopted as originally proposed.

Proposal No. 7: Determination of the amount of remuneration for Directors who are Audit and Supervisory Committee Members

The proposal was approved and adopted as originally proposed.

Proposal No. 8: Determination of the amount and details of Restricted Stock Compensation, etc. for Directors (excluding Directors who are Audit and Supervisory Committee Members and External Directors)

The proposal was approved and adopted as originally proposed.

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Payment of Dividends

The year-end dividend for the 115th 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 22, 2026 to July 31, 2026, 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.