

Please note that the following is an unofficial English translation of Japanese original text of the Notice of Resolution of the 126th Ordinary General Meeting of Shareholders of Niterra Co., Ltd. The Company provides this translation for reference and convenience purposes only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

(Securities Code: 5334)

June 26, 2026

Dear Shareholders

Keiji Suzuki
Representative Director and President

Niterra Co., Ltd.
1-1-1 Higashisakura, Higashi-ku, Nagoya

NOTICE OF RESOLUTION OF THE 126th ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify you that Niterra Co., Ltd. (the “Company”) made the following reports and resolutions at the 126th Ordinary General Meeting of Shareholders held on June 26, 2026.

Details are as follows:

- Reported:**
1. Reports on Business Report and Consolidated Financial Statements, as well as Results of the Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for Fiscal 2025 (From April 1, 2025, to March 31, 2026)
 2. Reports on Non-Consolidated Financial Statements for Fiscal 2025 (From April 1, 2025, to March 31, 2026)

Resolutions:

Proposal No.1: Election of Seven (7) Members of the Board (excluding Members of the Board who are Audit and Supervisory Committee Members)

The following seven (7) Members of the Board (excluding Members of the Board who are Audit and Supervisory Committee Members) were elected as proposed and assumed their positions as Members of the Board.

Members of the Board (excluding Members of the Board who are Audit and Supervisory Committee Members)

Takeshi Kawai, Keiji Suzuki, Koji Suzuki, Chiharu Takakura, Takayoshi Mimura, Hisanori Makaya and Miho Hanafusa

(Note) Ms. Chiharu Takakura, Mr. Takayoshi Mimura, Mr. Hisanori Makaya and Ms. Miho Hanafusa are Outside Directors.

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Proposal No.2: Election of Four (4) Members of the Board who are Audit and Supervisory Committee Members

The following four (4) Members of the Board who are Audit and Supervisory Committee Members were elected as proposed and assumed their positions as Members of the Board.

Members of the Board who are Audit and Supervisory Committee Members

Kenji Isobe, Fumiko Nagatomi, Hideyo Uchiyama and Kohei Kodama

(Note) Ms. Fumiko Nagatomi, Mr. Hideyo Uchiyama and Mr. Kohei Kodama are Outside Directors.

At a meeting of the Board of Directors held after the conclusion of the Ordinary General Meeting of Shareholders, the following Representative Directors and Executive Directors were appointed and assumed office.

Representative Director and Chairman of the Board	Takeshi Kawai
Representative Director and President	Keiji Suzuki

In addition, at a meeting of Audit and Supervisory Committee held after the conclusion of the Ordinary General Meeting of Shareholders, Mr. Kenji Isobe was appointed as Standing Audit and Supervisory Committee Member and assumed office.

As a result of the above, Members of the Board and Corporate Officers of the Company are as follows:

【Members of the Board】

Representative Director and Chairman of the Board	Takeshi Kawai
Representative Director and President	Keiji Suzuki
Member of the Board	Koji Suzuki
Member of the Board (Outside Director)	Chiharu Takakura
Member of the Board (Outside Director)	Takayoshi Mimura
Member of the Board (Outside Director)	Hisanori Makaya
Member of the Board (Outside Director)	Miho Hanafusa
Member of the Board, Standing Audit and Supervisory Committee Member	Kenji Isobe
Member of the Board (Outside Director), Audit and Supervisory Committee Member	Fumiko Nagatomi
Member of the Board (Outside Director), Audit and Supervisory Committee Member	Hideyo Uchiyama
Member of the Board (Outside Director), Audit and Supervisory Committee Member	Kohei Kodama

【Corporate Officers】

President Officer	Keiji Suzuki
Vice President Officer	Toru Matsui
Executive Officer	Hiroyasu Ogura
Executive Officer	Koji Suzuki
Executive Officer	Kazunobu Hasegawa
Executive Officer	Tomohiro Yamaguchi
Executive Officer	Yoshitaka Suzuki
Executive Officer	Kenji Kobayashi
Executive Officer	Kazuyoshi Terashita
Executive Officer	Tetsuya Sugiura

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Executive Officer	Hiroaki Masuda
Executive Officer	Yoshikuni Sato
Executive Officer	Kazuyuki Kimura
Executive Officer	Jun Chino
Executive Officer	Yoshiki Hirano
Executive Officer	Yoshiro Miura
Executive Officer	Yuichi Yamada
Executive Officer	Akira Suzuki
Executive Officer	Hisaki Sanoi
Executive Officer	Tomoyuki Kamohara
Corporate Officer	Michael Alan Schwab
Corporate Officer	Damien Germès
Corporate Officer	Satoshi Hotta
Corporate Officer	Hiromi Kitagawa
Corporate Officer	Shingo Ito
Corporate Officer	Go Hanzawa
Corporate Officer	Shinichiro Iwama
Corporate Officer	Taro Goto