

June 22, 2023

Dear Shareholders,

250 Asahi, Kochino-cho, Konan City, Aichi Prefecture, Japan  
SUNCORPORATION  
Ryusuke Utsumi, CEO

### Notice of Resolutions of the 52nd Ordinary General Meeting of Shareholders

We would like to take this opportunity to thank you for your continued support.

Please be informed that the following items were reported and resolved at SUNCORPORATION's 52nd Ordinary General Meeting of Shareholders.

#### Matters reported

1. Business report, consolidated financial statements, and audit results of the consolidated financial statements by the Accounting Auditor and the Audit Committee for the 52nd fiscal year (April 1, 2022 to March 31, 2023)

The matters were reported as described above.

2. Report on the financial statements for the 52nd fiscal year (April 1, 2022 to March 31, 2023)

The matters were reported as described above.

#### Matters resolved

Proposal 1: Appropriation of surplus

The proposal was approved and the year-end dividend was determined to be 20 yen per share.

Proposal 2: Partial amendment to the Articles of Association

The proposal was approved.

Proposal 3: Appointment of six directors (excluding directors who are members of the Audit and Supervisory Committee)

The proposal was approved, and Ryusuke Utsumi, Yoshimi Kimura, Yonatan Domnitz, Yakov Zlichka, Akira Iwata, and Yaniv Vardi were appointed as directors and assumed their respective offices.