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(Stock Exchange Code 6013)  
June 24, 2022

**To Shareholders:**

Hiroaki Nanjo  
President and CEO  
TAKUMA CO., LTD.  
2-2-33, Kinrakuji-cho, Amagasaki, Hyogo,  
Japan

## **NOTICE OF RESOLUTIONS OF THE 118TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

This is to notify you that the following matters were reported or resolved at the 118th Annual General Meeting of Shareholders of Takuma CO., LTD. held today.

### **Matters Reported:**

Item No. 1: The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the Company's 118th Fiscal Year (April 1, 2021 - March 31, 2022)

Item No. 2: The results of audits by the Accounting Auditor and the Audit & Supervisory Committee of the Consolidated Financial Statements for the Company's 118th Fiscal Year

The contents of the above-mentioned matters were duly reported.

### **Matters Resolved:**

Proposal No. 1: Appropriation of Surplus

The appropriation of surplus was approved and resolved as originally proposed. As a result, the year-end dividend for the Company's 118th Fiscal Year was set at 18 yen per share.

Proposal No. 2: Partial Amendments to the Articles of Incorporation

The partial amendments to the articles of incorporation were approved and resolved as originally proposed. As a result, the necessary amendments were made for the introduction of a system for electronic provision of reference documents for general meetings of shareholders pursuant to the enforcement of the "Act Partially Amending the Companies Act" (Act No. 70 of 2019).

Proposal No. 3: Election of Six (6) Directors (excluding Audit & Supervisory Committee Members)

As originally proposed, each of the following persons was elected to the position of Director (excluding Audit & Supervisory Committee Members):

Messrs. Hiroaki Nanjo, Tsuyohito Nishiyama, Hideki Takeguchi, Koji Tanaka, Kunio Hamada and Hiroshi Oishi

All of them have assumed this position.

Proposal No. 4: Election of Three (3) Directors who are Audit & Supervisory Committee Members

As originally proposed, each of the following persons was elected to the position of Director who is an Audit & Supervisory Committee Member:

Mr. Tetsuya Kaneko, Mr. Seiichi Nagatsuka and Mr. Masahiro Endo

All of them have assumed this position.

(End)

## [REFERENCE]

The meeting of the Board of Directors of the Company, convened after this General Meeting of Shareholders, formally appointed the President and Representative Director, and new lineup of Directors (Member of the Board) of Takuma CO., LTD. is as follows;

### Directors (excluding Audit & Supervisory Committee Members)

Representative Director	Hiroaki Nanjo
Director	Tsuyohito Nishiyama
Director	Hideki Takeguchi
Director	Koji Tanaka
Director	Kunio Hamada
Director	Hiroshi Oishi

In addition, the meeting of the Audit & Supervisory Committee of the Company, convened after this General Meeting of Shareholders, formally appointed the Director who is a Standing Audit & Supervisory Committee Member, and new lineup of Directors who are Audit & Supervisory Committee Members of Takuma CO., LTD. is as follows;

### Directors who are Audit & Supervisory Committee Members

Director, Standing Audit & Supervisory Committee Member	Keizo Masugi
Outside Director, Audit & Supervisory Committee Member	Tomomi Fujita
Outside Director, Audit & Supervisory Committee Member	Tetsuya Kaneko
Outside Director, Audit & Supervisory Committee Member	Seiichi Nagatsuka
Outside Director, Audit & Supervisory Committee Member	Masahiro Endo

(End)

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## Payment of Year-end Dividends

Please receive the year-end dividend for the 118th Fiscal Year (18 yen per share) in accordance with the enclosed “Receipt of Dividends” within the payment period (from June 27, 2022 to July 29, 2022).

If you have chosen to receive the dividend by a bank transfer, please refer to the “Statement of Dividends” and “Your Account Information to Receive Dividends” enclosed therein. If you have chosen the method of allocation in proportion to number of shares held, please refer to the “Statement of Dividends” and “How to Receive Dividends” enclosed therein.