

To Our shareholders

Tekko Building 16F 1-8-2, Marunouchi, Chiyoda-Ku, Tokyo, Japan  
MIRARTH HOLDINGS, Inc.  
Kazuichi Shimada, Representative Director

Notice of Resolutions of the 53rd Annual General Meeting of Shareholders

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

You are hereby notified that the following matters were reported and resolved at the 53rd Ordinary General Meeting of Shareholders held today.

Reported Matters:	1. Business report and the Consolidated Financial Statements, for the 53rd Fiscal Year (from April 1, 2024 to March 31, 2025), as well as the audit reports of the Accounting Auditor and the Audit & Supervisory Board for Consolidated Financial Statements.
	2. Non-Consolidated Financial Statements for the 53rd Fiscal Year (from April 1, 2024 to March 31, 2025).
	The above matters were reported.
Resolved Matters:	
Proposal 1:	Appropriation of Surplus
	This proposal was approved and passed as proposed, and the year-end dividend was determined 23 yen per share of common stock (the annual dividend for the current fiscal year including the interim dividend was 30 yen per share).
Proposal 2:	Election of Seven (7) Directors
	The proposal was approved as originally proposed.
Proposal 3:	Election of One (1) Substitute Auditor
	The proposal was approved as originally proposed.

As of June 25, 2025, the Company's director were as follows

Representative Director	Kazuichi Shimada	Full-time Auditor(Outside)	Yuko Miura
Director	Daisuke Nakamura	Full-time Auditor(Outside)	Masaki Kimura
Director	Shoichi Akisawa	Part-time Auditor(Outside)	Akihito Watanabe
Director (Outside)	Naohito Yamagishi		
Director (Outside)	Kaname Uchida		
Director (Outside)	Yuko Kanamaru		
Director (Outside)	Yasuko Ono		