

June 25, 2026

To Our shareholders

1-8-2, Marunouchi, Chiyoda-Ku, Tokyo, Japan

MIRARTH HOLDINGS, Inc.

Kazuichi Shimada, Representative Director

Notice of Resolutions of the 54th 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 54th Ordinary General Meeting of Shareholders held today.

Reported Matters:	1. Business report and the Consolidated Financial Statements, for the 54th Fiscal Year (from April 1, 2025 to March 31, 2026), 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 54th Fiscal Year (from April 1, 2025 to March 31, 2026).
	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 16 yen per share of common stock (the annual dividend for the current fiscal year including the interim dividend was 21 yen per share).
Proposal 2:	Election of 8 Directors
	The proposal was approved as originally proposed.
Proposal 3:	Election of 1 Auditor
	The proposal was approved as originally proposed.
Proposal 4:	Election of 1 Substitute Auditor
	The proposal was approved as originally proposed.

As of June 25, 2026, the Company's directors and auditors are as follows

Representative Director	Kazuichi Shimada	Full-time Auditor (Outside)	Yuko Miura
Director	Daisuke Nakamura	Full-time Auditor (Outside)	Toru Sadamasa
Director	Go Yamaji	Part-time Auditor (Outside)	Akihito Watanabe
Director	Mika Takaara		
Director (Outside)	Kaname Uchida		
Director (Outside)	Yuko Kanamaru		
Director (Outside)	Yasuko Ono		
Director (Outside)	Nobuhiro Yabe		