

July 30, 2024

AIN HOLDINGS INC.  
President and Representative Director, Kiichi Otani  
(Stock code 9627: Tokyo Stock Exchange Prime Market)

## Results of Resolutions at the 55th Ordinary General Meeting of Shareholders

AIN HOLDINGS INC. (the “Company”) hereby announces the results of resolutions at the 55th Ordinary General Meeting of Shareholders held today.

Resolutions

### <Company proposals>

Proposal No. 1: Distribution of Surplus

The proposal was approved as proposed, with the year-end dividend determined at ¥80 per share.

Proposal No. 2: Election of Eleven (11) Directors

Eleven (11) individuals, Kiichi Otani, Shoichi Shudo, Toshihide Mizushima, Miya Oishi, Rieko Kimei, Nobuyuki Takakura, Noriko Endo, Hideki Kuriyama, Mariko Watahiki, Nobumichi Hattori and Shigeki Kimura, were elected and assumed office as proposed.

Five (5) individuals, Noriko Endo, Hideki Kuriyama, Mariko Watahiki, Nobumichi Hattori and Shigeki Kimura, were appointed as outside directors.

Proposal No. 3: Election of Three (3) Corporate Auditors

Three (3) individuals, Koichi Kawamura, Ayako Sano and Minako Mizutani, were elected and assumed office as proposed.

Ayako Sano and Minako Mizutani were appointed as outside corporate auditors.

Proposal No. 4: Partial Amendment to the Articles of Incorporation

The proposal was approved as proposed.

### <Shareholder proposals>

Proposal No. 5: Dismissal of Two (2) Directors

The proposal was rejected.

Proposal No. 6: Election of Four (4) Directors

The proposal was rejected.

Proposal No. 7: Determination of Fixed Remuneration Amount Paid to Each Outside Director

The proposal was rejected.

Proposal No. 8: Determination of Remuneration for Granting Restricted Shares to Outside Directors

The proposal was rejected.