

June 26, 2025

Company Name: **Leopalace21 Corporation**
Representative: Bunya Miyao, President and CEO
Code Number: 8848 (Tokyo Stock Exchange, Prime Market)
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Notice Concerning Resolutions at the 52nd Ordinary General Shareholders' Meeting

Leopalace21 Corporation (Headquarters: Nakano-ku, Tokyo; President and CEO: Bunya Miyao; the "Company") appreciates to our shareholders for your understanding and continued support. The Company announced today that the following reports were presented, and resolutions were made at the 52nd Ordinary General Shareholders' Meeting on June 26, 2025.

Matters reported:

1. Report on the Business Report, Consolidated Financial Statements, and Results of Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 52nd Fiscal Term (from April 1, 2024 to March 31, 2025)
2. Report on Non-consolidated Financial Statements for the 52nd Fiscal Term (from April 1, 2024 to March 31, 2025)

The particulars of the above were reported.

Matters resolved:

Proposal No. 1: Reduction of the Amount of Common Stock and Capital Reserve
This proposal was approved as proposed.

Proposal No. 2: Appropriation of Surplus
This proposal was approved as proposed.

Proposal No. 3: Election of Ten (10) Directors
This proposal was approved as proposed. Bunya Miyao, Mayumi Hayashima, Naomichi Mochida, Shinji Takekura, Akio Yamashita, Jin Ryu, Akira Watanabe, Yutaka Nakamura, Takumi Shibata, and Kan Ishii were elected and each of them took office as Directors. The four (4) members, Akira Watanabe, Yutaka Nakamura, Takumi Shibata, and Kan Ishii are Outside Directors.

Proposal No. 4: Election of One (1) Audit & Supervisory Board Member
This proposal was approved as proposed. Jiro Yoshino was elected and took office as Audit & Supervisory Board Members.

Proposal No. 5: Election of One (1) Substitute Audit & Supervisory Board Member
This proposal was approved as proposed. Takashi Saito was elected as Substitute Outside Audit & Supervisory Board Member. Takashi Saito is Substitute Outside Audit & Supervisory Board Member.

Proposal No. 6: Determination of the Amount and Nature of Performance-Linked Share-Based Remuneration for Executive Directors
This proposal was approved as proposed.

END