

March 27, 2025

To All Shareholders:

Kazuya Hiraoka  
COO & President  
Representative Director  
SIIX Corporation  
1-4-9, Bingo-machi, Chuo-ku, Osaka

**NOTICE OF RESOLUTIONS AT  
THE 33RD ANNUAL GENERAL SHAREHOLDER'S MEETING**

Dear Shareholders:

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

We hereby inform you that reports and resolutions were made as shown below at the 33rd Annual General Shareholder's Meeting held today.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the Company's 33rd Fiscal Year (January 1, 2024 - December 31, 2024)  
The contents of the above Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements were reported.
  2. Results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board  
The results of the above audits were reported.
- Proposals resolved:**
- Proposal 1:** Appropriation of Surplus  
The proposal was approved and passed as proposed, and the decision to pay a year-end dividend of 24 yen per share was finalized.
- Proposal 2:** Partial Amendments to the Articles of Incorporation  
The proposal was approved and passed as proposed.
- Proposal 3:** Election of Eight (8) Directors  
Kazuya Hiraoka, Toru Maruyama, Hiroaki Takagi, Shinsuke Takatani, Susumu Omori, Nao Yoshizawa, and Yasuko Fujii were re-elected as Director as proposed, and Akihisa Kamata was newly elected as Director. All of them assumed office. Shinsuke Takatani, Susumu Omori, Nao Yoshizawa and Yasuko Fujii are Outside Directors.

After this Annual General Shareholder's Meeting, the Board of Directors selected Directors with titles. The composition of Directors and Audit & Supervisory Board Members of the Company is shown below.

We would like to ask shareholders for their continued guidance and support.

<Directors>

COO & President, Representative Director & Executive Officer	Kazuya Hiraoka
COS & Representative Director, Senior Executive Director & Executive Officer	Toru Maruyama
CTO & Executive Director & Executive Officer Officer in charge of Global Engineering of the Company and SIIX Electronics Co., Ltd.	Hiroaki Takagi
CFO & Executive Director & Executive Officer General Manager, Finance & Accounting Department of the Company (New appointment) Akihisa Kamata	
Outside Director	Shinsuke Takatani
Outside Director	Susumu Omori
Outside Director	Nao Yoshizawa
Outside Director	Yasuko Fujii

<Audit & Supervisory Board Members>

Audit & Supervisory Board Member	Akio Yoshida
Outside Audit & Supervisory Board Member	Yasuo Nitta
Outside Audit & Supervisory Board Member	Toshiko Naka

(Note) Of the Directors, Shinsuke Takatani, Susumu Omori, Nao Yoshizawa, and Yasuko Fujii are Outside Directors. Of the Audit & Supervisory Board Members, Yasuo Nitta and Toshiko Naka are Outside Audit & Supervisory Board Members.

## Payment of Year-end Dividends

Shareholders can receive year-end dividends for the 33rd fiscal year at the head office and branches of Japan Post Bank and post offices across Japan by presenting the “Year-end Dividend Receipt” from March 28, 2025 to April 30, 2025.

If you have designated a bank account for dividend transfer, please refer to the “Dividend Statement” and “Account for Dividend Payment.” If you have opted the pro-rata dividend distribution method, please refer to the “Dividend Statement” and “Procedures to Receive Dividends.”