

March 26, 2026

To All Shareholders:

Kazuya Hiraoka
President
SIIX Corporation
1-4-9, Bingo-machi, Chuo-ku, Osaka

**NOTICE OF RESOLUTIONS AT
THE 34TH 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 34th 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 34th Fiscal Year (January 1, 2025 - December 31, 2025)
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 25 yen per share was finalized.
- Proposal 2:** Election of Nine (9) Directors
Kazuya Hiraoka, Toru Maruyama, Hiroaki Takagi, Akihisa Kamata, Shinsuke Takatani, and Susumu Omori were re-elected as Director as proposed, and Kensuke Futagoishi, Kiyoshi Handa, and Tetsu Ozaki were newly elected as Director. All of them assumed office.
Shinsuke Takatani, Susumu Omori, Kensuke Futagoishi, Kiyoshi Handa, and Tetsu Ozaki are Outside Directors.
- Proposal 3:** Revision of the Amount of Remuneration, etc. for Directors
The proposal was approved and the total amount of remuneration for Directors (basic remuneration) was revised to 800 million yen or less per annum (including 200 million yen or less for Outside Directors). Monetary remuneration claims to be granted as remuneration, etc. for restricted stock shall not be included in the revised amount of remuneration, etc. for Directors of the Company. The amount of remuneration, etc. for Directors shall exclude the employee salary portion paid to Directors who concurrently serve as employees as before.

After this Annual General Shareholder's Meeting, the Board of Directors selected Mr. Kazuya Hiraoka as Representative Director & President and Executive Officer, and Mr. Toru Maruyama as Representative Director & Senior Managing Executive Officer. Both of them assumed office. 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>

CEO and COO

Representative Director & President and Executive Officer

Kazuya Hiraoka

COS

Representative Director & Senior Managing Executive Officer

Toru Maruyama

CTO

Director & Managing Executive Officer

General Manager, Global Engineering Department

Officer in charge of SIIX Electronics Co., Ltd.

Hiroaki Takagi

CFO

Director & Managing Executive Officer

General Manager, Finance & Accounting Department,

General Manager, Investor & Public Relations Department

Akihisa Kamata

Outside Director

Shinsuke Takatani

Outside Director

Susumu Omori

Outside Director

(New appointment) Kensuke Futagoishi

Outside Director

(New appointment) Kiyoshi Handa

Outside Director

(New appointment) Tetsu Ozaki

<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, Kensuke Futagoishi, Kiyoshi Handa, and Tetsu Ozaki 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 34th 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 27, 2026 to April 30, 2026.

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.”