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June 22, 2026

**To Our Shareholders**

Makoto Hattori  
Representative Director, President  
LINTEC Corporation  
23-23, Honcho, Itabashi-ku, Tokyo

**NOTICE OF RESOLUTIONS OF  
THE 132ND ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

The following matters were reported, and the following proposal was resolved at the 132nd Annual General Meeting of Shareholders of LINTEC Corporation (the “Company”).

**Matters reported:**

1. The business report, consolidated financial statements for the Company’s 132nd Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditors and the Audit and Supervisory Committee regarding the consolidated financial statements
2. Non-consolidated financial statements for the Company’s 132nd Fiscal Year (April 1, 2025 - March 31, 2026)

The above matters were reported.

**Proposal resolved:**

**Proposal** Election of 9 Directors (excluding Directors serving as Audit and Supervisory Committee Members)

The proposal was approved and resolved as originally proposed, and the 9 candidates, Messrs. Akihiko Ouchi, Makoto Hattori, Takeshi Kaiya, Hiroyuki Matsuo, Masaaki Yoshitake, Yoichi Shibano and Takanori Sano, Ms. Akiko Okushima, and Mr. Seiichiro Shirahata, were elected and assumed their respective offices.

## Information to Shareholders

At the meetings held following the 132nd Annual General Meeting of Shareholders, the Board of Directors resolved to appoint the representative director, chairman and CEO and the representative director, president, CEO and COO. As a result, the corporate officers as of June 22, 2026 consist of the following members.

Representative Director, Chairman and CEO	Akihiko Ouchi	Director, Managing Executive Officer	Yoichi Shibano
Representative Director, President, CEO and COO	Makoto Hattori	Outside Director	Takanori Sano
Director, Senior Managing Executive Officer	Takeshi Kaiya	Outside Director	Akiko Okushima
Director, Senior Managing Executive Officer	Hiroyuki Matsuo	Outside Director	Seiichiro Shirahata
Director, Senior Managing Executive Officer	Masaaki Yoshitake		
Director, Audit and Supervisory Committee Member	Masaaki Kimura	Outside Director, Audit and Supervisory Committee Member	Shigeru Sugimoto
Outside Director, Audit and Supervisory Committee Member	Kanako Osawa		
Senior Managing Executive Officer	Kinya Mochida	Executive Officer	Daisuke Kii
Senior Managing Executive Officer	Yoshihisa Mineura	Executive Officer	Keita Kimura
Managing Executive Officer	Satoru Shoshi	Executive Officer	Mitsuru Shimizu
Managing Executive Officer	Hideo Senoo	Executive Officer	Shoichi Kyogoku
Managing Executive Officer	Hideki Miyake	Executive Officer	Masaru Hoshi
Executive Officer	Naoshi Nishikado	Executive Officer	Takeshi Segawa
Executive Officer	Naoki Yamamoto	Executive Officer	Eiichiro Takeuchi
Executive Officer	Satoshi Aoki	Executive Officer	Atsushi Yamashita
Executive Officer	Hideki Numazawa	Executive Officer	Jun Akiwa
Executive Officer	Hidetaka Kawakami	Executive Officer	Masayoshi Omori

Ms. Akiko Okushima, Director, Mr. Seiichiro Shirahata, Director, Ms. Kanako Osawa, Director, and Mr. Shigeru Sugimoto, Director, are registered as Independent Directors/Auditors with the Tokyo Stock Exchange, Inc.