

This document is the translation version of 「第 26 期定時株主総会決議ご通知」 (“NOTICE OF RESOLUTIONS OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS”) which is originally written in Japanese. This document is intended for reference-purpose only. In the event of any discrepancy between this translation and the original Japanese document, the original shall prevail. OSAKA Titanium technologies Co., Ltd. (“the Company”) assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from this translation.

(Securities Code 5726)  
23<sup>rd</sup> June 2023

**To All Shareholders with Voting Rights:**

Yasuaki Sugizaki  
Representative Director,  
Member of the Board & President  
OSAKA Titanium technologies Co., Ltd.  
1 Higashihama-cho,  
Amagasaki, Hyogo, Japan

**NOTICE OF RESOLUTIONS OF  
THE 26<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to take this opportunity to thank you for your continued support.

Notice is hereby given that at the 26<sup>th</sup> Annual General Meeting of Shareholders of OSAKA Titanium technologies Co., Ltd. (hereinafter referred to as “the Company”) held today, the following reports and resolutions were made.

**A. Matters Reported**

Business Report and Financial Statements for the 26<sup>th</sup> Term of the Company  
(For the financial year ended 31<sup>st</sup> March 2023)

**B. Matters Resolved**

**Item Resolved:** Appointment of four (4) Directors (excluding those who are Members of the Audit & Supervisory Committee)

Four (4) members, Yasuaki Sugizaki, Satoru Takahashi, Junji Kawafuku and Tadao Araiike, were elected as proposed and assumed their respective offices today.

At the meeting of the Board of Directors held after this Annual General Meeting of Shareholders, the following Representative Director and Executive Directors with special titles were elected.

The Directors, Members of the Board and Executive Officers as at 22<sup>nd</sup> June 2023 are as follows:

### 1. Directors, Members of the Board

Representative Director, Member of the Board & President	Yasuaki Sugizaki	Director, Member of the Board who is an Audit & Supervisory Committee Member	Nobuhide Shimamoto
Director, Member of the Board	Satoru Takahashi	Outside Director, Member of the Board who is an Audit & Supervisory Committee Member	Nae Iijima
Director, Member of the Board	Junji Kawafuku	Outside Director, Member of the Board who is an Audit & Supervisory Committee Member	Shigehisa Yamaguchi
Director, Member of the Board	Tadao Araiike	Outside Director, Member of the Board who is an Audit & Supervisory Committee Member	Masashi Murata

### 2. Executive Officers

President	Yasuaki Sugizaki*	Managing Executive Officer	Masatoshi Hirabayashi
Senior Managing Executive Officer	Satoru Takahashi*	Managing Executive Officer	Harutoyo Waki
Senior Managing Executive Officer	Junji Kawafuku*	Executive Officer	Michihiko Yamashita
Managing Executive Officer	Tadao Araiike*	Executive Officer	Yoshikazu Ida
		Executive Officer	Nobuo Nakamura

**Note:** Directors, Members of the Board, are indicated by an asterisk (\*).

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