

(Translation for reference only)

(Securities Code 6772)

June 25, 2024

To Our Shareholders

2-12-1 Sobudai, Zama City, Kanagawa Prefecture

Tokyo Cosmos Electric Co.Ltd.

President and Representative Director Yoshiki Iwasaki

Notice of Resolutions of the 67th Ordinary General Meeting of Shareholders

Tokyo Cosmos Electric Co.,Ltd. (the “Company”) hereby announces that the following reports and resolutions were made at its 67th Ordinary General Meeting of Shareholders held on June 25, 2024.

Matters reported

1. Business Report, Consolidated Financial Statements, and Reports of Independent Accounting Auditors and the Audit & Supervisory Committee on the Consolidated Financial Statements for the 67th fiscal year (from April 1, 2023 to March 31, 2024)
2. Financial Statements for the Company’s 67th fiscal year (April 1, 2023 through March 31, 2024)

Resolutions of the Proposals

< **Company Proposals (Proposal No. 1 through No. 5)** >

Proposal No. 1 Distribution of Dividends of Surplus

The proposal was approved as originally proposed. The dividend on common stock at the end of the 67th fiscal year is 145 JPY per share, with payment commencement date of July 17, 2024.

Proposal No. 2 Election of four (4) Directors who are not Audit & Supervisory Committee Members

Four (4) Directors, Yoshiki Iwasaki, Hideo Nakajima, Kazutomo Miyata and Jun Kubota, were elected as Directors who are not Audit & Supervisory Committee Members as proposed, and assumed their respective offices.

Proposal No. 3 Election of Four (4) Directors as Audit & Supervisory Committee Members

Four (4) Directors, Takaaki Yamamoto, Masanori Ono, Takako Morita and Kaneki Yamaguchi, were elected as Audit & Supervisory Board Members as proposed, and assumed their respective offices.

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Takaaki Yamamoto, Masanori Ono, Takako Morita, and Kaneki Yamaguchi are outside directors.

Proposal No. 4 Appointment of Accounting Auditor

The proposal was approved as originally proposed,

Proposal No. 5 To revise the amount of remuneration, etc., for directors who are members of the Audit and Supervisory Committee

The proposal was approved as originally proposed,

< Shareholder Proposals (Proposal No. 6 through No. 8) >

Proposal No. 6 Distribution of Dividends of Surplus

This proposal was rejected.

Proposal No. 7 Partial Amendments to the Articles of Incorporation (Dividend Policy for Surplus)

This proposal was rejected.

Proposal No. 8. Partial Amendments to the Articles of Incorporation (Regarding the handling of meetings with shareholders by directors)

This proposal was rejected.

At the meeting of the Board of Directors held after the closing of this General Meeting of Shareholders, the following Representative Directors and Directors with special titles were elected and assumed their respective offices.

Yoshiki Iwasaki, President and Representative Director

Hideo Nakajima, Executive Managing Director