

This document is the translation version of 「第 28 期定時株主総会招集ご通知」 (“NOTICE OF RESOLUTIONS OF THE 28th 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. (hereinafter “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)

26th June 2025

To All Shareholders with Voting Rights:

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

**NOTICE OF RESOLUTIONS OF
THE 28th 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 28th 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.

Matters to be Reported

The Business Report and Financial Statements for the 28th Term
(Financial Year ended 31st March 2025)

The above were reported.

Matters to be Resolved

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

Four (4) members, Junji Kawafuku, Harutoyo Waki, Tadao Araiike and Jun Matsuoka, were elected as proposed and assumed their respective offices today.

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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 of 26th June 2025 are as follows:

1. Director, Member of the Board

Representative Director, Member of the Board & President	Junji Kawafuku	Director, Member of the Board (Full-time Audit & Supervisory Committee Member)	Nobuhide Shimamoto
Director, Member of the Board	Harutoyo Waki	Outside Director, Member of the Board (Audit & Supervisory Committee Member)	Shigehisa Yamaguchi
Director, Member of the Board	Tadao Araiike	Outside Director, Member of the Board (Audit & Supervisory Committee Member)	Masashi Murata
Director, Member of the Board	Jun Matsuoka	Outside Director, Member of the Board (Audit & Supervisory Committee Member)	Masami Oishi

Executive Officers

President	*Junji Kawafuku	Executive Officer	Michihiko Yamashita
Senior Managing Executive Officer	*Harutoyo Waki	Executive Officer	Yoshikazu Ida
Managing Executive Officer	*Tadao Araiike	Executive Officer	Nobuo Nakamura
Managing Executive Officer	Masatoshi Hirabayashi	Executive Officer	Takashi Yashiki
Executive Officer	*Jun Matsuoka	Executive Officer	Kozo To

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

Payment of Year-end Dividends

Documents related to the year-end dividends for the 28th term have been sent out on Monday, 2nd June 2025. Please receive the payment at your nearest head office, branch office or sub-branch office of Japan Post Bank, or a post office (bank agent) between Tuesday, 3rd June 2025 and Friday, 4th July 2025 using the Dividend Receipt.

If you have requested bank transfer, please check the bank account you have designated.

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