

[Translation for Reference and Convenience Purposes Only]

Please note that the following is an unofficial English translation and summary of Japanese Notice of Resolution of the 45th Ordinary Shareholders' Meeting of Japan Asia Investment Co., Ltd. The Company provides this translation for your reference and convenience purposes only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

Securities Code 8518
June 30, 2026

To Shareholders

Shun Maruyama
Representative Director, President,
CEO
Japan Asia Investment Co., Ltd.
3-2-4 Kudan-kita, Chiyoda-ku, Tokyo, Japan

Notice of Resolution of the 45th Ordinary Shareholders' Meeting

This is to notify you of the reports made and resolution adopted at the 45th Ordinary Shareholders' Meeting held on June 30, 2026, the details of which are described below.

Matters Reported:

1. Business Report, Consolidated Financial Statements, and Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 45th Fiscal Term (from April 1, 2025 to March 31, 2026)

We reported the details of the business report and consolidated financial statements and results of the audit conducted on the consolidated financial statements.

2. Financial Statements for the 45th Fiscal Term (from April 1, 2025 to March 31, 2026)

We reported the details of the nonconsolidated financial statements.

Proposals Resolved:

- Proposal No. 2 Election of Two (2) Directors (Excluding Directors Who Are Members of the Audit and Supervisory Committee)

Approved as proposed. Mr. Shun Maruyama and Mr. Kenji Kishimoto were elected.

Please note that Proposal No. 1, "Partial Amendments to the Articles of Incorporation," was withdrawn from consideration at this Annual General Meeting of Shareholders in accordance with the "Notice Regarding the Withdrawal of the Shareholders Meeting Proposal Concerning Partial Amendments to the Articles of Incorporation" dated June 30, 2026, and accordingly, no resolution was adopted on the proposal.

Notice

Following the closing of this Ordinary Shareholders' Meeting, Mr. Shun Maruyama was elected as Representative Director and President. JAIC's Board of Directors is now comprised of the following members.

Representative Director, President, CEO	Shun Maruyama
Board Director, Managing Executive Officer CFO	Kenji Kishimoto
Director, Chairperson of Audit & Supervisory Committee	Tokuhito Hashi
Director, Member of Audit & Supervisory Committee	Isao Shibuya
Director, Member of Audit & Supervisory Committee	Chinami Maruyama

(End)