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(Stock Exchange Code 4220)  
June 21, 2024

**To All Shareholders**

Kazuaki Tokiwa  
Representative Director, President & CEO  
RIKEN TECHNOS CORPORATION  
Main Office: 2-101, Kanda-Awajicho,  
Chiyoda-ku, Tokyo

## **NOTICE OF RESOLUTIONS OF THE 95th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

We hereby announce that the matters outlined below were reported and resolved at the 95th Ordinary General Meeting of Shareholders of RIKEN TECHNOS CORPORATION (the “Company”) held on June 21, 2024.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the 95th term (from April 1, 2023 to March 31, 2024) and results of audits by Independent Accountants and Audit & Supervisory Committee of the Consolidated Financial Statements  
The particulars of the above matters were reported.
  2. Non-Consolidated Financial Statements for the 95th term (from April 1, 2023 to March 31, 2024)  
The particulars of the above matters were reported.

**Proposals resolved:**

- Proposal 1:** Appropriation of Surplus  
This proposal was approved as originally proposed.  
(The year-end ordinary dividend for the 95th fiscal year was decided to be ¥20 per share, an increase of ¥4 per share from the previous fiscal year. The annual dividend including the interim dividend was decided to be ¥32 per share, an increase of ¥7 per share from the previous fiscal year.)
- Proposal 2:** Election of 3 Directors (Excluding Directors serving as Audit & Supervisory Committee Members)  
This proposal was approved as originally proposed. Mr. Kazuaki Tokiwa, Mr. Junji Irie, and Mr. Gakuyuki Kajiyama were elected as Directors and assumed office.
- Proposal 3:** Election of 4 Directors serving as Audit & Supervisory Committee Members  
This proposal was approved as originally proposed. Mr. Takashi Shimada, Mr. Shigeharu Nakamura, Mr. Shigeru Ehara, and Ms. Aogi Suemura were elected as Audit & Supervisory Committee Members and assumed office.

At the Board of Directors meeting held after the conclusion of the Ordinary General Meeting of Shareholders, the Representative Directors were elected and assumed office. In addition, at the meeting of the Audit & Supervisory Committee held after the conclusion of the Ordinary General Meeting of Shareholders, a Full-time Audit & Supervisory Committee Member was elected and assumed office.

As a result, the management structure of the Company is as follows:

Representative Director, President & CEO	Kazuaki Tokiwa	Senior Executive Officer	Michihisa Tasaka
Representative Director, Senior Managing Executive Officer	Junji Irie	Senior Executive Officer	Hitoshi Sugino
Director, Managing Executive Officer	Gakuyuki Kajiyama	Senior Executive Officer	Tomozo Ogawa
Director, Full-time Audit & Supervisory Committee Member	Takashi Shimada	Senior Executive Officer	Michio Noishiki
Outside Director, Audit & Supervisory Committee Member	Shigeharu Nakamura	Executive Officer	Toshimi Yamanaka
Outside Director, Audit & Supervisory Committee Member	Shigeru Ehara	Executive Officer	Hisashi Onozuka
Outside Director, Audit & Supervisory Committee Member	Aogi Suemura	Executive Officer	Fumitoshi Nakamura
		Executive Officer	Akihiro Tamura
		Executive Officer	Hiroaki Wakayama

Note: The Company has registered all its Outside Directors as Independent Directors stipulated by the Tokyo Stock Exchange.

#### Payment of Year-End Ordinary Dividend

Please make sure that you receive the year-end dividend for the 95th fiscal year within the payment period (from June 24, 2024 to July 31, 2024) using the enclosed “Dividend Receipt.” The “Dividend Calculation Statement” is also enclosed with the “Dividend Receipt.”

For shareholders who have designated dividend payment via direct deposit to their bank accounts, please find the enclosed “Dividend Calculation Statement” and “Reference to the Beneficiary Account for Dividend Transfer.” For shareholders who have designated dividend payment via the method of allocation in proportion to the number of shares held, please find the enclosed “Dividend Calculation Statement” and “How to Receive Dividends.”

The enclosed “Dividend Calculation Statement” may be used for tax return purposes. For shareholders who have designated dividend payment via the method of allocation in proportion to the number of shares held, please contact your securities broker for details.