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(Stock Exchange Code 4220)
June 20, 2025

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 96th 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 96th Ordinary General Meeting of Shareholders of RIKEN TECHNOS CORPORATION (the “Company”) held on June 20, 2025.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the 96th term (from April 1, 2024 to March 31, 2025) 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 96th term (from April 1, 2024 to March 31, 2025)
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 96th fiscal year was decided to be ¥27 per share, an increase of ¥7 per share from the previous fiscal year. The annual dividend including the interim dividend was decided to be ¥41 per share, an increase of ¥9 per share from the previous fiscal year.)
- Proposal 2:** Election of 4 Directors (Excluding Directors serving as Audit & Supervisory Committee Members)
This proposal was approved as originally proposed. Mr. Kazuaki Tokiwa, Mr. Junji Irie, Mr. Gakuyuki Kajiyama, and Mr. Tomozo Ogawa were elected as Directors and assumed office.
- Proposal 3:** Election of 1 Director serving as Audit & Supervisory Committee Member
This proposal was approved as originally proposed. Ms. Sachie Kinugawa was elected as Audit & Supervisory Committee Member and assumed office.
- Proposal 4:** Partial Revision to the Stock-Based Compensation Plan for Directors (Excluding Directors serving as Audit & Supervisory Committee Members) and Directors serving as Audit & Supervisory Committee Members
This proposal was approved as originally proposed.

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, Executive Vice President	Junji Irie	Senior Executive Officer	Michio Noishiki
Director, Senior Managing Executive Officer	Gakuyuki Kajiyama	Executive Officer	Toshimi Yamanaka
Director, Managing Executive Officer	Tomozo Ogawa	Executive Officer	Fumitoshi Nakamura
Director, Full-time Audit & Supervisory Committee Member	Takashi Shimada	Executive Officer	Akihiro Tamura
Outside Director, Audit & Supervisory Committee Member	Shigeharu Nakamura	Executive Officer	Hiroaki Wakayama
Outside Director, Audit & Supervisory Committee Member	Shigeru Ehara		
Outside Director, Audit & Supervisory Committee Member	Aogi Suemura		
Outside Director, Audit & Supervisory Committee Member	Sachie Kinugawa		

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 96th fiscal year within the payment period (from June 23, 2025 to July 31, 2025) 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.