

March 28, 2025

Attention: All concerned parties

Toyo Tanso Co., Ltd.

1-13-1 Umeda, Kita-ku, Osaka
(Securities Code: 5310, Prime Market, Tokyo Stock Exchange)

Notice of Resolution at the 83rd Ordinary General Meeting of Shareholders

Toyo Tanso Co., Ltd. hereby informs you that all proposals were approved at 83rd Ordinary General Meeting of Shareholders.

Matters to be resolved:

Proposal 1: Appropriation of surplus

Proposal 2: Election of five (5) Directors

Toyo Tanso Co., Ltd. Publicity & Investor Relations E-mail : info@toyotanso.co.jp
