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(Translation)

(Securities Code 7004)
June 23, 2026

Dear Shareholders

Michi Kuwahara, President
Kanadevia Corporation
7-89, Nanko-kita 1-chome, Suminoe-ku, Osaka

REPORT OF THE 129TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that the following matters were reported or resolved at the 129th Ordinary General Meeting of Shareholders of Kanadevia Corporation ("the Company") held on June 23, 2026.

Ⅰ. Matters Reported：

1. The Business Report, the Consolidated Financial Statements and Non-consolidated Financial Statements for the 129th fiscal year (from April 1, 2025 to March 31, 2026)
2. The Audit Reports of the Accounting Auditor and the Board of Corporate Auditors on the Consolidated Financial Statements for the 129th fiscal year

The above contents were reported.

Ⅱ. Matters Resolved：

Proposal 1： Appropriation of Surplus

This proposal was approved and resolved as originally proposed.
The year-end dividend was determined to be 25 yen per share.

Proposal 2： Election of Nine (9) Directors

This proposal was approved and resolved as originally proposed.
Mr. Michi Kuwahara, Mr. Hitoshi Kogi, Mr. Munenobu Hashizume, Ms. Shinoi Sakata, Mr. Tetsuya Shoji, Ms. Akiko Horiguchi and Ms. Maki Miyazaki were reelected to the position of Director and have assumed their offices.
Also, Mr. Koichiro Oshima and Mr. Hideki Miyazaki were newly elected to the position of Director and have assumed their offices.
Ms. Shinoi Sakata, Mr. Tetsuya Shoji, Ms. Akiko Horiguchi, Ms. Maki Miyazaki and Mr. Hideki Miyazaki are Outside Directors.

(End)