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(Securities Code 8078)
June 26, 2026

To Our Shareholders:

Yoichi Nakagawa
Representative Director and President
Hanwa Co., Ltd.
4-3-9 Fushimi-machi,
Chuo-ku, Osaka, Japan

NOTICE OF RESOLUTIONS OF THE 79TH ORDINARY GENERAL SHAREHOLDERS MEETING

We are pleased to announce that the matters outlined below were reported and resolved at the 79th Ordinary General Shareholders Meeting of Hanwa Co., Ltd. (the “Company”) held on June 26, 2026.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 79th Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-Consolidated Financial Statements for the Company’s 79th Fiscal Year (April 1, 2025 - March 31, 2026)
- The particulars of the above 1 and 2 were reported.

Proposals resolved:

- Proposal No. 1:** Appropriation of Surplus
The proposal was approved and adopted as proposed.
The year-end dividend was decided to be 165 yen per share. The annual dividend for the current fiscal year is 290 yen per share, together with an interim dividend of 125 yen per share.
- Proposal No. 2:** Election of Nine (9) Directors (Excluding Directors who are Audit and Supervisory Committee Members)
The proposal was approved and adopted as proposed.
Yoichi Nakagawa, Yoshifumi Miyano, Hisashi Honda, Kenji Naito, Yasuhiko Watanabe, Daigo Matsumoto, Kamezo Nakai, Reiko Furukawa and Chika Sato were elected as Directors and assumed their respective offices.
Kamezo Nakai, Reiko Furukawa and Chika Sato are Outside Directors.
- Proposal No. 3:** Election of One (1) Director who is Audit and Supervisory Committee Member
The proposal was approved and adopted as proposed.
Ryuichi Takaba was elected as Director who is an Audit and Supervisory Committee Member and assumed his respective office.

Notice

The new Directors after the conclusion of the Ordinary General Shareholders Meeting are as follows:

Representative Director and President		Yoichi Nakagawa
Director and Senior Managing Executive Officer		Yoshifumi Miyano
Director and Senior Managing Executive Officer		Hisashi Honda
Director and Managing Executive Officer		Kenji Naito
Director and Managing Executive Officer		Yasuhiko Watanabe
Director and Executive Officer		Daigo Matsumoto
Director	(*)	Kamezo Nakai
Director	(*)	Reiko Furukawa
Director	(*)	Chika Sato
Director, Audit and Supervisory Committee Member (Full-time)		Ryuichi Takaba
Director, Audit and Supervisory Committee Member	(*)	Hideyuki Takahashi
Director, Audit and Supervisory Committee Member	(*)	Naoya Sakurai
Director, Audit and Supervisory Committee Member	(*)	Hisanori Kokuga

(*) Outside Director