

To Our Shareholders

Toshihiko Suzuki
Representative Director and President
AIDA ENGINEERING, LTD.
2-10 Ohyama-cho, Midori-ku, Sagamihara,
Kanagawa 252-5181, Japan

Notice of Resolution of the 91st Ordinary General Meeting of Shareholders

Dear Shareholders:

We would like to take this opportunity to express our sincere appreciation for your support. Notice is hereby given that the reports and the resolutions were made at the 91st Ordinary General Meeting of Shareholders of AIDA ENGINEERING, LTD. held today, as set forth below.

- Matters Reported:**
1. Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 91th Fiscal Year (from April 1, 2025 to March 31, 2026)
The details of the above were reported.
 2. Audit Reports of the Accounting Auditors and the Board of Statutory Auditors on the Consolidated Financial Statements for the 91st Fiscal Year (from April 1, 2025 to March 31, 2026)
The details of the above were reported.

Proposals Resolved:

Proposal 1

Appropriation of Retained Earnings

This proposal was approved and adopted as originally proposed. The year-end dividends were determined to be ¥39 per share of the ordinary dividend.

Proposal 2

Partial Amendments to the Articles of Incorporation

This proposal was approved and adopted as originally proposed.

Proposal 3

Election of Six (6) Directors

This proposal was approved and adopted as originally proposed. Six (6) Directors, Kimikazu Aida, Toshihiko Suzuki, Junichi Yonaiyama, Hirofumi Gomi, Isao Iguchi and Kiyoe Kado were re-elected, and assumed their respective offices. Hirofumi Gomi, Isao Iguchi and Kiyoe Kado are Outside Directors.

Proposal 4

Election of One (1) Statutory Auditor

This proposal was approved and adopted as originally proposed. Mikio Mochizuki was newly elected and assumed his office as Statutory Auditor.