

**To Our Shareholders**

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

**Notice of Resolution of the 89th 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 89th Ordinary General Meeting of Shareholders of AIDA ENGINEERING, LTD. held today, as set forth below.

- Reports:
1. Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 89th Fiscal Year (from April 1, 2023 to March 31, 2024)  
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 89th Fiscal Year (from April 1, 2023 to March 31, 2024)  
The results of the above audit were reported.

Resolutions:

Proposal 1                      Appropriation of Retained Earnings

This proposal was approved and resolved as originally proposed. The year-end dividends were determined to be ¥30 per share of the ordinary dividend.

Proposal 2                      Election of Eight (8) Directors

This proposal was approved and resolved as originally proposed. Eight (8) Directors, Kimikazu Aida, Toshihiko Suzuki, Hiromitsu Ugawa, Yap Teck Meng, Hirofumi Gomi, Mikio Mochizuki, Isao Iguchi and Kiyoe Kado were re-elected and assumed their respective offices. Hirofumi Gomi, Mikio Mochizuki, Isao Iguchi and Kiyoe Kado are Outside Directors.

Proposal 3                      Election of One (1) Statutory Auditor

This proposal was approved and resolved as originally proposed. One (1) Statutory Auditor, Fusakazu Kondo was re-elected and assumed his office. Fusakazu Kondo is an Outside Statutory Auditor.

Proposal 4                      Election of One (1) Alternate Statutory Auditor

This proposal was approved and resolved as originally proposed. One (1) Alternate Statutory Auditor, Takafumi Kiyonaga was elected and assumed his office. Takafumi Kiyonaga is an Outside Alternate Statutory Auditor.

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