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Securities code: 7995

June 25, 2025

To our shareholders:

Toshiharu Takisawa
Representative Director and President
VALQUA, LTD.
1-1, Osaki 2-chome, Shinagawa-ku,
Tokyo

Notice of Resolutions of the 125th Annual General Meeting of Shareholders

We are pleased to notify our shareholders that the following matters were reported and resolved at the 125th Annual General Meeting of Shareholders held today.

Matters reported

1. The Business Report and the Consolidated Financial Statements for the 125th fiscal year (from April 1, 2024 to March 31, 2025), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Board of Corporate Auditors
2. The Non-consolidated Financial Statements for the 125th fiscal year (from April 1, 2024 to March 31, 2025)

The above contents were reported.

Matters resolved

Proposal No. 1: Appropriation of Surplus

This proposal was approved and adopted as originally proposed, and the year-end dividend was set at ¥75 per share. Accordingly, the annual dividend for the fiscal year will be ¥150 per share, including the interim dividend.

Proposal No. 2: Election of Six Directors

This proposal was approved and adopted as originally proposed, and six Directors, namely Toshikazu Takisawa (reelection), Toshiharu Takisawa (reelection), Gota Nakazawa (reelection), Manabu Narita (new election), Mikiko Saito (reelection) and Hiroya Kutsuzawa (reelection), were elected and assumed their offices.

Three Directors, namely Manabu Narita, Mikiko Saito and Hiroya Kutsuzawa, are outside Directors.

Proposal No. 3: Election of One Substitute Auditor

This proposal was approved and adopted as originally proposed, and Naohiko Tsutsumi was elected as a substitute for an Auditor who is not an outside Auditor.