

*TRANSLATION FOR REFERENCE PURPOSE ONLY*

*This notice has been translated from the original Japanese text and is for reference purpose only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.*

To the Shareholders:

June 16, 2026

**ARE Holdings, Inc.**

Tomoya Higashiura

Representative Director, President & CEO

**Notice of Resolutions of the 17th Annual General Meeting of Shareholders**

We would like to express our sincere gratitude for your continuing special courtesies to ARE Holdings, Inc. You are hereby notified that the following items were reported and resolved at the 17th Annual General Meeting of Shareholders held on June 16, 2026.

**Items reported:**

1. Business Report, the consolidated financial statements and the results of audits of the consolidated financial statements by the Accounting Auditor and the Audit and Supervisory Committee for the 17th fiscal term (April 1, 2025 through March 31, 2026)
2. Report on non-consolidated financial statements for the 17th fiscal term (April 1, 2025 through March 31, 2026)

**Items resolved:**

Proposal: Election of Two (2) Directors (Excluding Director Serving as the Audit and Supervisory Committee Member)

This item was approved and resolved as originally proposed. Tomoya Higashiura and Akinori Yamamoto were reelected and assumed office as Directors.