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(Securities code: 8704)

June 26, 2024

Dear Shareholders

28th Floor, Yebisu Garden Place Tower,
4-20-3, Ebisu, Shibuya-ku, Tokyo
TRADERS HOLDINGS CO., LTD.

Representative Director, Chairman and President Takayuki Kanamaru

Notice of Resolution of the 25th Annual General Meeting of Shareholders

We hereby inform you of the reports made and resolutions adopted at the 25th Annual General Meeting of Shareholders of TRADERS HOLDINGS CO., LTD. held today.

- Matters reported
1. Report on the content of the business report and the consolidated financial statements and report on the results of the audits of the consolidated financial statements performed by the Accounting Auditor and the Audit & Supervisory Board for the 25th fiscal year (covering the period from April 1, 2023, to March 31, 2024).
 2. Report on the non-consolidated financial statements for the 25th fiscal year (covering the period from April 1, 2023, to March 31, 2024).
- The contents of 1. and 2. above were reported.

Matters resolved

- Proposal 1: Appropriation of Surplus
This proposal was approved and adopted as originally proposed, and the Company has decided to pay a year-end dividend of 16 yen per share.
- Proposal 2: Partial Amendments to the Articles of Incorporation
This proposal was approved and adopted, as originally proposed, to partially change the business purpose and to make the necessary changes, etc., for the transition to a company with an Audit and Supervisory Committee.
- Proposal 3: Election of Five (5) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
As proposed, the following Members of the Board were elected and assumed their positions respectively.

Messrs. Takayuki Kanamaru, Takeshi Kanamaru, Masayuki Niizuma, Masashi Ichikawa, Daisuke Kawabata

Proposal 4: Election of Three (3) Directors Who Are Audit and Supervisory Committee Members

As proposed, the following Members of Audit and Supervisory Committee were elected and assumed their positions respectively. Messrs. Shinichi Omata, Hiroshi Sugekawa, Kenta Asaeda

Proposal 5: Election of One (1) Substitute Director Serving as Audit and Supervisory Committee Member

This proposal was approved and resolved as originally proposed, and Mr. Masashi Ichikawa was elected.

Proposal 6: Establishment of the Amount of Remuneration for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and adopted as originally proposed.

Proposal 7: Establishment of the Amount of Remuneration for Directors Who Are Audit and Supervisory Committee Members

This proposal was approved and adopted as originally proposed.

Proposal 8: Establishment of Remuneration for Granting Restricted Stock to Directors (Excluding Directors Who Are Audit and Supervisory Committee Members and Outside Directors)

This proposal was approved and adopted as originally proposed.

Notice

The Company transitioned to a “company with an Audit and Supervisory Committee” at the 25th Annual General Meeting of Shareholders.

After the General Meeting of Shareholders, a representative director and an executive managing director were appointed by the Board of Directors. In addition, a full-time Audit and Supervisory Committee member was appointed by resolution of the Audit and Supervisory Committee.

As of June 26, 2024, the composition of the Board of Directors is as follows.

Representative Director, Chairman & President	Takayuki Kanamaru
Representative Director, Executive Vice President	Takeshi Kanamaru
Executive Managing Director	Masayuki Niizuma
Outside Director	Masashi Ichikawa
Outside Director	Daisuke Kawabata
Director (Full-time Audit and Supervisory Committee Member)	Shinichi Omata
Outside Director (Audit and Supervisory Committee Member)	Hiroshi Sugekawa
Outside Director (Audit and Supervisory Committee Member)	Kenta Asaeda