

To Shareholders with Voting Rights:

Daisuke Honjo
President
ITO EN, LTD.
47-10 Honmachi 3-chome,
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NOTICE OF RESOLUTION OF THE 59TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continued support and patronage.
We would like to notify you that the matters below were reported and resolved at the 59th Annual General Meeting of Shareholders of the Company held today.

Matters to be reported:

1. The Business Report and Non-consolidated Financial Statements for the Company's 59th Fiscal Year (May 1, 2023–April 30, 2024)

The contents of the above were reported.

2. Consolidated Financial Statements for the Company's 59th Fiscal Year (May 1, 2023 – April 30, 2024) and results of audits of the Consolidated Financial Statements by the Financial Auditor and Audit & Supervisory Board

The contents of the above were reported.

Proposals to be resolved:

Proposal 1: Appropriation of Surplus
This proposal was approved and resolved as originally proposed.
The year-end dividend was decided to be ¥21 per share of the Company's common stock and ¥27 per share of the Company's Class-A Preferred Stock.

Proposal 2: Election of 9 Directors (excluding Directors who are Audit and Supervisory Committee Members)
This proposal was approved and resolved as originally proposed.
As a result, Hachiro Honjo, Daisuke Honjo, Shusuke Honjo, Yoshihisa Nakano, Shigeru Kamiya, Yosuke Jay Oceanbright Honjo, Atsushi Hirata, Hideo Takano, Keiko Abe were re-elected and assumed the Company.

Proposal 3: Election of 1 Director who is an Audit and Supervisory Committee Member
This proposal was approved and resolved as originally proposed.
As a result, Yoshihiko Okuda was newly elected and assumed the Company.