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June 27, 2024

To All Stockholders

Yoshifumi Taura
President and Representative Director
Taiheiyo Cement Corporation
1-1-1, Koishikawa, Bunkyo-ku, Tokyo

NOTICE OF RESOLUTIONS OF THE 26th ORDINARY GENERAL MEETING OF STOCKHOLDERS

We are pleased to announce that the matters outlined below were reported and resolved at the 26th Ordinary General Meeting of Stockholders of the Company held today.

- Matters reported:**
1. Business Report, Consolidated Financial Statements for the 26th Fiscal Term (from April 1, 2023 to March 31, 2024) and results of audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements
 2. Non-Consolidated Financial Statements for the 26th Fiscal Term (from April 1, 2023 to March 31, 2024)
- The particulars of the above 1 and 2 were reported.

Proposals resolved:

- Proposal No. 1:** Appropriation of Surplus
The proposal was approved and adopted as proposed.
(It was decided to distribute a year-end dividend of 35 yen per share.)
- Proposal No. 2:** Election of Nine Directors
The proposal was approved and adopted as proposed. Masafumi Fushihara, Yoshifumi Taura, Hideaki Asakura, Koshiro Hidaka, Shinji Fukami, Isao Matsui, Yoshiko Koizumi, Hideyuki Furikado and Shingo Tsutsumi were elected as Directors and assumed office.
- Proposal No. 3:** Election of One Substitute Corporate Auditor
The proposal was approved and adopted as proposed. Shigeru Inowas elected as Substitute Corporate Auditor.

At the Board of Directors meeting held after the conclusion of the Ordinary General Meeting of Stockholders, the Representative Directors and the Director with Title were elected as follows and assumed office.

Chairman and Director	Masafumi Fushihara
President and Representative Director	Yoshifumi Taura
Vice President and Representative Director	Hideaki Asakura

Payment of the Year-end Dividend

The year-end dividend will be paid during the payment period (from June 28, 2024 to July 31, 2024) at your nearby local office of Japan Post Bank Co., Ltd., or post office in accordance with the sent “Receipt of the Year-end Dividend.”

For stockholders who have selected dividend payment via bank transfer, please review the sent “Year-end Dividend Calculation Sheet” and “Reference to the Beneficiary Account for Dividend Transfer,” or for those who have selected the system of dividend allotment in proportion to the number of shares held, please review the sent “Year-end Dividend Calculation Sheet” and “Notice on How to Receive Your Dividend.”

In addition, we have sent “Year-end Dividend Calculation Sheet” for stockholders who are to receive dividends by presenting the “Receipt of the Year-end Dividend.”