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June 26, 2026

To All Stockholders

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

## NOTICE OF RESOLUTIONS OF THE 28<sup>th</sup> ORDINARY GENERAL MEETING OF STOCKHOLDERS

We are pleased to announce that the matters outlined below were reported and resolved at the 28<sup>th</sup> Ordinary General Meeting of Stockholders of the Company held today.

- Matters reported:**
1. Business Report, Consolidated Financial Statements for the 28<sup>th</sup> Fiscal Term (from April 1, 2025 to March 31, 2026) 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 28<sup>th</sup> Fiscal Term (from April 1, 2025 to March 31, 2026)
- 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 50 yen per share.)
- Proposal No. 2:** Election of Ten Directors  
The proposal was approved and adopted as proposed. Masafumi Fushihara, Yoshifumi Taura, Hideaki Asakura, Shinji Fukami, Naoyuki Kira, Masahiro Ban, Hideyuki Furikado, Shingo Tsutsumi, Wakako Mitani and Yuko Toyoda were elected as Directors and assumed office.
- Proposal No. 3:** Election of Two Corporate Auditors  
The proposal was approved and adopted as proposed. Isao Matsui and Yoko Kobayashi were elected as Corporate Auditors and assumed office.
- Proposal No. 4:** Election of One Substitute Corporate Auditor  
The proposal was approved and adopted as proposed. Shigeru Ino was 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
Vice President and Representative Director	Shinji Fukami

In addition, at the Board of Auditors meeting held after the conclusion of the Ordinary General Meeting of Stockholders, the Corporate Auditors (Standing) were elected as follows and assumed office.

Corporate Auditor (Standing)	Yusuke Nemoto
Corporate Auditor (Standing)	Isao Matsui

### **Payment of the Year-end Dividend**

The year-end dividend will be paid during the payment period (from June 29, 2026 to July 31, 2026) 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.”