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Please note that the following is an unofficial English translation and summary of Japanese Notice of Resolution of the 43rd Ordinary Shareholders' Meeting of Japan Asia Investment Co., Ltd. The Company provides this translation for your reference and convenience purposes only and without any warranty as to its accuracy or otherwise. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

Securities Code:8518  
June 26, 2024

To Shareholders

Shun Maruyama  
Representative Director  
**Japan Asia Investment Co., Ltd.**  
3-2-4 Kudan-kita, Chiyoda-ku, Tokyo, Japan

## Notice of Resolution of the 43rd Ordinary Shareholders' Meeting

This is to notify you of the reports made and resolution adopted at the 43rd Ordinary Shareholders' Meeting held on June 26, 2024, the details of which are described below.

### Matters Reported:

1. Business Report, Consolidated Financial Statements, and Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 43rd Fiscal Term (from April 1, 2023 to March 31, 2024)

We reported the details of the business report and consolidated financial statements and results of the audit conducted on the consolidated financial statements.

2. Financial Statements for the 43rd Fiscal Term (from April 1, 2023 to March 31, 2024)

We reported the details of the nonconsolidated financial statements.

### Proposals Resolved:

Proposal Election of Four (4) Directors (Excluding Directors Who Are Members of the Audit and Supervisory Committee)  
Approved as proposed. Mr. Shun Maruyama, Mr. Tokuhito Hashi, Mr. Kenji Kishimoto and Mr. Kazuhiro Kawauchi were elected.

### Notice

Following the closing of this Ordinary Shareholders' Meeting, Mr. Shun Maruyama was elected as Representative Director. JAIC's Board of Directors is now comprised of the following members.

Representative Director, President & CEO	Shun Maruyama
Board Director, Senior Managing Executive Officer COO	Tokuhito Hashi
Board Director, Managing Executive Officer CFO	Kenji Kishimoto
Board Director, Executive Officer	Kazuhiro Kawauchi
Board Director, Chair of Audit & Supervisory Committee	Kazunori Omori
Board Director, Member of Audit & Supervisory Committee	Harumi Katagiri
Board Director, Member of Audit & Supervisory Committee	Ken Kudo

(End)