

[Translation for Reference and Convenience Purposes Only]

Please note that the following is an unofficial English translation of Japanese Notice of Resolution of the Extraordinary 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
February 28, 2025

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 Extraordinary General Meeting of Shareholders

This is to notify you of the resolution adopted at the Extraordinary General Meeting of Shareholders held on February 28, 2025, the details of which are described below.

Proposals Resolved:

Proposal Reduction of Share Capital and Legal Capital Surplus and Appropriation of Surplus
Approved as proposed.

(End)