June 25, 2026

To Shareholders:

Takumi Ishida
President and CEO
NAFCO Co., Ltd.
2-6-10, Uomachi, Kokura Kita-ku,
Kita Kyushu-shi, Fukuoka, Japan

RESOLUTIONS OF
THE 57th ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the following matters and proposals were reported and resolved at the 57th Annual General Meeting of Shareholders of NAFCO Co., Ltd. (the “Company”) held today.

Matters reported: The Business Report and Financial Statements for the Company’s 57th Fiscal Year (April 1, 2025 - March 31, 2026)
The Company reported the details of the above documents.

Proposal resolved:

Proposal: Appropriation of Surplus
The proposal was approved and resolved as originally proposed and the year-end dividend of 29 yen per share was decided.

Notice regarding Dividend Payment

The year-end dividend for the 57th fiscal year of 29 yen per share was decided. Accordingly, please read the information on the enclosed Dividend Receipt and collect the year-end dividend.

If you choose to receive the dividend by bank transfer, please review the enclosed Dividend Statement and Designation of Bank Account. If you choose to receive a distribution in proportion to the number of shares held, please review the enclosed Dividend Statement and Information on Methods to Receive Dividend.