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Securities Code: 8572
June 23, 2026

To Shareholders

Masataka Kinoshita
President & CEO
ACOM CO., LTD.
9-1, Higashi Shinbashi 1-chome,
Minato-ku, Tokyo, Japan

**NOTICE OF RESOLUTIONS
FOR THE 49TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that matters on the following items have been reported and resolutions were adopted at the 49th Ordinary General Meeting of Shareholders of ACOM CO., LTD. held on the date hereof as set forth below.

Matters reported:

1. The 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 49th fiscal year (from April 1, 2025, to March 31, 2026)
2. Non-consolidated Financial Statements for the 49th fiscal year (from April 1, 2025, to March 31, 2026)

The details of the above were reported.

Proposals resolved:

<Proposals by the Company>

Proposal No. 1: Dividends from Surplus

This proposal was approved as originally proposed. The year-end dividend was determined to be 12 yen per share and will be paid on June 24, 2026.

Proposal No. 2: Election of Seven Directors (Excluding Those Serving as Audit and Supervisory Committee Members)

This proposal was approved as originally proposed. Messrs. Shigeyoshi Kinoshita, Hiroshi Naruse, Masataka Kinoshita, Takashi Kiribuchi, and Tadashi Yamamoto and Ms. Michelle Tan were reelected, Mr. Yuji Kinoshita was newly elected, and each of them has assumed office as Director.

[Reference]

The following is the structure of the Company's Directors and Executive Officers.

Directors		Executive Officers	
Chairman	Shigeyoshi Kinoshita	Executive Managing Officer	Masatoshi Nabeoka
Deputy Chairman	Hiroshi Naruse	Executive Managing Officer	Kazuki Morishita
President and Chief Executive Officer	Masataka Kinoshita	Executive Managing Officer	Osamu Morimoto
Deputy President and Deputy Chief Executive Officer	Takashi Kiribuchi	Executive Managing Officer	Wataru Yoshioka
Senior Managing Director and Senior Executive Managing Officer	Yuji Kinoshita	Executive Officer	Hitoshi Yokohama
Director	Tadashi Yamamoto	Executive Officer	Takeo Noda
Director	Michelle Tan (Outside)	Executive Officer	Akifumi Kinoshita
Director, Full-time Member of the Audit and Supervisory Committee	Kikuo Asano (Outside)	Executive Officer	Tomohiro Nakazawa
Director, Full-time Member of the Audit and Supervisory Committee	Akihiro Kiyooka	Executive Officer	Masayuki Kurita
Director, Member of the Audit and Supervisory Committee	Takuji Akiyama (Outside)	Executive Officer	Masato Takami
		Executive Officer	Hideo Nomura
		Executive Officer	Masahito Osawa
		Executive Officer	Masaharu Obayashi
		Executive Officer	Kenya Nakazawa