

Stock Code: 3010  
December 12<sup>th</sup>, 2024

All shareholders

1-12-3 Iwamotocho, Chiyoda-ku, Tokyo  
**Polaris Holdings Co., Ltd.**  
Takahiro Tsujikawa, President & CEO

## **Notice of Resolution of the Extraordinary General Meeting of Shareholders**

**Dear Sir or Madam,**

We would like to express our sincere gratitude for your continued support. We are pleased to inform you that the following resolutions were approved and adopted at the Extraordinary General Meeting of Shareholders held today.

Yours sincerely,

### **Resolutions**

**Proposal 1: Approval of the share exchange agreement between Polaris and Minacia Co., Ltd.**

This proposal was approved and adopted as originally proposed.

**Proposal No. 2: Election of three directors (excluding directors who are members of the Audit and Supervisory Committee)**

This proposal was approved and adopted as originally proposed.

**Proposal No. 3: Reduction of capital and capital reserve**

This proposal was approved and adopted as originally proposed.