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(Securities Code: 4927)
March 28, 2024

To Shareholders:

Yoshikazu Yokote
Representative Director and President
POLA ORBIS HOLDINGS INC.

NOTICE OF RESOLUTIONS
AT THE 18TH ANNUAL SHAREHOLDERS' MEETING

Dear Shareholders:

We hereby notify that the following matters and proposals were reported and resolved at the 18th Annual Shareholders' Meeting held today.

- Matters reported:**
1. 18th fiscal year (January 1, 2023 - December 31, 2023): Business Report, Consolidated Financial Statements content and the Audit Report of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors
The content of above Business Report, Consolidated Financial Statements, and results of audits was reported.
 2. Non-consolidated Financial Statements for the Company's 18th fiscal year (January 1, 2023 - December 31, 2023)
The content of above Non-consolidated Financial Statements was reported.

Proposals resolved:

- Proposal 1:** Appropriation of Surplus
The proposal was approved and resolved as originally proposed.
It was decided that the year-end dividend for the 18th fiscal year shall be 31 yen per share.
- Proposal 2:** Election of Eight (8) Directors
The proposal was approved and resolved as originally proposed.
Eight (8) Directors, namely Mr. Satoshi Suzuki, Mr. Yoshikazu Yokote, Mr. Naoki Kume, Mr. Koji Ogawa, Mr. Takuma Kobayashi, Mr. Kazuyoshi Komiya, Ms. Naomi Ushio, and Ms. Hikaru Yamamoto, were reelected and assumed their respective offices.
Mr. Kazuyoshi Komiya, Ms. Naomi Ushio, and Ms. Hikaru Yamamoto are Outside Directors.