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Securities code: 2163  
April 25, 2024

**To Our Shareholders:**

SEKIGUCHI Sozo  
President and CEO  
**Artner Co., Ltd.**  
Nakanoshima 3-2-18, Kita Ward, Osaka City

## **Notice of Resolutions Adopted at the 62nd Ordinary General Meeting of Shareholders**

This is to inform you that at the 62nd Ordinary General Meeting of Shareholders (“the Meeting”) of Artner Co., Ltd. (“the Company”) held today, matters were reported and resolutions were adopted as set forth below.

### **Reported matters:**

Business report and financial statements for 62nd Period (February 1, 2023, to January 31, 2024)  
The above matters were reported at this meeting.

### **Resolutions:**

#### **Item No. 1:** Payment of dividends of surplus

This item was approved as originally proposed. A year-end dividend of ¥37.50 per share was decided. Since ¥37.50 per share has been paid as an interim dividend, the annual dividend amounts to ¥75 per share.

#### **Item No. 2:** Election of five Directors who are not members of the Audit and Supervisory Committee

This item was preapproved as originally proposed. SEKIGUCHI Sozo, HARIGAE Tomonori, OKUSAKA Kazuya, SATO So and EGAMI Yoji were each elected and installed as directors.