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Securities code: 2163

April 24, 2025

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 63rd Ordinary General Meeting of Shareholders

This is to inform you that at the 63rd 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 63rd Period (February 1, 2024, to January 31, 2025)

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 ¥42.00 per share was decided. Since ¥40.00 per share has been paid as an interim dividend, the annual dividend amounts to ¥82.00 per share.

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

This item was approved as originally proposed. SEKIGUCHI Sozo, HARIGAE Tomonori and OKUSAKA Kazuya were each elected and installed as directors.

Item No. 3: Election of three Directors who are members of the Audit and Supervisory Committee

This item was approved as originally proposed. NOMURA Ryuichiro, TERAMURA Yasuhiko and MORII Shinichiro were each elected and installed as directors. Note that NOMURA Ryuichiro, TERAMURA Yasuhiko and MORII Shinichiro are outside directors.