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Securities CODE 7421
June 24, 2026

Dear Shareholders,

2-2-1 Minato-Mirai, Naka-ku, Yokohama-shi,
Kanagawa-ken,Landmark Tower 12F
KAPPA-CREATE CO., LTD.
President and Representative Director Tsuyoshi Yamakado

# Notice of Resolutions from the 48th Annual 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 matters were reported and resolved at our 48th Annual General Meeting of Shareholders held today.
Sincerely,

Record

Matters to be reported

1. Report on the 48th Fiscal Year (April 1, 2025, to March 31, 2026) Business Report, Consolidated Financial Statements, and Reports on the Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee

   In this matter, we have reported on the contents of the aforementioned business report, the consolidated financial statements, and the results of their audit.

2. Report on Financial Statements for the 48th Fiscal Year (April 1, 2025, to March 31, 2026)

   This report provided the contents of the financial statements mentioned above.

Matters to be resolved

Proposal 1 Election of Three Directors (excluding Directors who are Audit and Supervisory Committee Members)

In accordance with the original proposal, three Directors (excluding Directors who are Audit and Supervisory Committee Members) were elected and have assumed their respective positions.

Proposal 2 Election of Four Directors who are Audit and Supervisory Committee Members

In accordance with the original proposal, four directors who are Audit and Supervisory Committee members were elected and have assumed their respective positions.

End