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March 26, 2026

To whom it may concern

Company name	BRONCO BILLY Co., Ltd.		
Name of representative	Representative Director and President	Shinki Sakaguchi (Code No.: 3091, TSE Prime/NSE Premier)	
Contact for Inquiry	Senior Executive Officer	General Manager of Corporate Division Yasuhiro Kuwabara	
Phone number	+81-52-857-4129		

### **Notice Concerning Resolution of the 44th Ordinary General Meeting of Shareholders**

BRONCO BILLY Co., Ltd. (the "Company") hereby announces that the following matters were reported and resolved at the 44th Ordinary General Meeting of Shareholders held on March 26, 2026.

**Matters reported** Business Report and Consolidated Financial Statements for the Company's 44th fiscal year (from January 1, 2025 to December 31, 2025) and the results of audits of the Consolidated Financial Statements by the External Auditor and the Audit and Supervisory Committee

The above Business Report and Consolidated Financial Statements, as well as the results of audits of the Consolidated Financial Statements by the External Auditor and the Audit and Supervisory Committee, were reported.

#### **Matters resolved**

**Proposal No. 1:** Election of four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members)  
This matter was approved as proposed, and each was elected and assumed office.

Type	Name	Title
Reappointment	Katsuhiro Takeichi	Director
	Shinki Sakaguchi	Director
	Yuji Deguchi	Director
	Taku Miyamoto	Director

**Proposal No. 2:** Election of five (5) Directors who are Audit and Supervisory Committee Members  
This matter was approved as proposed, and each was elected and assumed office.

Type	Name	Title
Reappointment	Yoji Hirano	Outside Director (Audit and Supervisory Committee Member)
	Masatsugu Shimono	Outside Director (Audit and Supervisory Committee Member)
	Kenichiro Usui	Outside Director (Audit and Supervisory Committee Member)
New appointment	Shunsuke Hayashi	Outside Director (Audit and Supervisory Committee Member)
	Miki Nomura	Outside Director (Audit and Supervisory Committee Member)