June 23, 2026

To Whom It May Concern

Company Name: Isetan Mitsukoshi Holdings Ltd.
Representative: Toshiyuki Hosoya, President and CEO
(Code No. 3099/ Prime Market of the Tokyo Stock Exchange)
Contact: Tsuyoshi Oyama, General Manager, Corporate Communication and IR Division, Corporate Finance and Accounting Department
(TEL. 050-1704-0684)

Resolutions Adopted at the 18th Ordinary General Meeting of Shareholders

The following Resolutions were made at the 18th Ordinary General Meeting of Shareholders on June 24, 2025. All Proposals has been approved.

1. Proposal Matters

Proposal 1: Appropriation of Surplus

(1) Matters related to distribution of dividend property to shareholders and the total amount
¥40 per common share of the Company
Total amount: ¥14,062,086,680

(2) Effective date of dividend of surplus
June 23, 2026

Proposal 2: Election of Nine Directors

Election of nine (9) following candidates:

Toshiyuki Hosoya, Yoshinori Makino, Kyoko Kawarabayashi, Hitoshi Ochi, Toshio Iwamoto, Kenji Sukeno, Chieko Matsuda, Naosuke Fujita, Yukari Suzuki

2. Resolutions

Proposals	Approved (Votes)	Disapproved (Votes)	Abstain (Votes)	Approval Requirement	Resolution and Approval Rate(%) *Notes 3	
Item 1 Appropriation of Surplus	2,699,110	2,467	0	*Notes 1	Approved	99.53
Item 2 Election of nine Directors				*Notes 2		
Toshiyuki Hosoya	2,696,192	5,632	0		Approved	99.42
Yoshinori Makino	2,696,652	5,171	0		Approved	99.44
Kyoko Kawarabayashi	2,662,681	39,140	0		Approved	98.18
Hitoshi Ochi	2,695,210	6,614	0		Approved	99.38
Toshio Iwamoto	2,689,885	11,938	0		Approved	99.19
Kenji Sukeno	2,690,830	10,994	0		Approved	99.22
Chieko Matsuda	2,692,254	9,569	0		Approved	99.27
Naosuke Fujita	2,693,357	8,467	0		Approved	99.31
Yukari Suzuki	2,695,345	6,479	0		Approved	99.39

Notes

1 : Majority of voting rights of the attending shareholders

2 : Majority of the voting rights of the attending shareholders by attendance of 1/3 or more of the shareholders with voting rights

3 : Approval rate is calculated as the denominator of the total number of voting rights up to June 19, 2026, and the total number of voting rights of all shareholders by attending the general meeting of shareholders

Number of voting rights among shareholders present on the day of the General Meeting that have not been able to confirm approval, opposition, and abstention is not counted except to add to the denominator of the approval rate.

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