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(Stock Exchange Code 5714)
June 24, 2026

To Shareholders:

DOWA HOLDINGS CO., LTD.
14-1, Sotokanda 4-chome, Chiyoda-ku,
Tokyo 101-0021, Japan

FUKUDA Kensaku
Representative Director,
President and COO

**NOTICE OF RESOLUTIONS
AT THE 123RD ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to notify you that reports and resolutions as described below were made at the 123rd Annual General Meeting of Shareholders of DOWA HOLDINGS CO., LTD. (the “Company”) which was held today.

Sincerely yours,

Matters reported: (1) Reports on the Business Report, Consolidated Financial Statements for the Company’s 123rd Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements

For this item, the contents of the above Business Report, Consolidated Financial Statements, and results of audits were reported.

(2) Reports on Financial Statements for the Company’s 123rd Fiscal Year (April 1, 2025 - March 31, 2026)

For this item, the contents of the above Financial Statements were reported.

Matters Resolved:

First Item: Election of Eleven (11) Directors

This Item was approved and resolved as originally proposed.

Messrs. SEKIGUCHI Akira, KATAGIRI Atsushi, HOSONO Hiroyuki, SATO Kimio, SHIBAYAMA Atsushi and Ms. YAMAGUCHI Junko were reelected. Messrs. FUKUDA Kensaku, MATSUMOTO Kazuyuki, YOSHIDA Hiroshi, Ms. TAKEDA Ryoko and Mr. TAJIMA Shuichi were newly elected. All of them assumed their offices.

Messrs. SATO Kimio, SHIBAYAMA Atsushi, Mesdames. YAMAGUCHI Junko, TAKEDA Ryoko and Mr. TAJIMA Shuichi are Outside Directors.

Second Item: Election of One (1) Substitute Outside Audit & Supervisory Board Member

This Item was approved and resolved as originally proposed.

Mr. NARUSE Kentaro was reelected.

Mr. NARUSE Kentaro is a substitute for Ms. TSUTSUMI Azusa and Messrs. OBA Koichiro and KOMURO Shingo, who are Outside Audit & Supervisory Board Members.

At the meeting of the Board of Directors immediately following the close of this General Meeting of Shareholders, Mr. SEKIGUCHI Akira was appointed to the position of Representative Director, Chairman and CEO and Mr. FUKUDA Kensaku was appointed to the position of Representative Director, President and COO. All of them assumed their offices.

-End-

Payment of Dividend

The Company shall pay the total amount of the year-end dividends of ¥368.00 per share, with the amount of special dividends (¥100.00) added to that of ordinary dividends (¥268.00) for the 123rd Fiscal Year (April 1, 2025 - March 31, 2026). Relevant documents are sent to our shareholders on June 11, 2026.

Shareholders who have any questions about stock-related procedures are requested to contact the following institution.

Contact

Shareholders' Register Manager & Special Account Management Institution:
Stock Transfer Agent Department, Sumitomo Mitsui Trust Bank, Limited
8-4 Izumi 2-chome, Suginami-ku,
Tokyo, Japan 168-0063
Phone number in Japan: 0120-782-031 (toll-free within Japan)