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April 16, 2025

Company Name: Wakita & Co., LTD.
Representative: Teiji Wakita, President and Representative Director
(Code number: 8125, Tokyo Stock Exchange Prime Market)
Contact: Atsuhiko Nariyama, Director, General Manager of
General Affairs Division
Phone: 06-6449-1901

Notice Regarding the Board of Directors' Opinion on Shareholder Proposal

At the board of directors meeting held today, the Company resolved the opinion of the Board of Directors regarding the shareholder proposal. Please see the disclosure in Japanese for details.