

FOR IMMEDIATE RELEASE

June 25, 2026

Company Name: **Leopalace21 Corporation**

Representative: Bunya Miyao, President and CEO

Code Number: 8848 (Tokyo Stock Exchange, Prime Market)

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Notice Concerning Resolutions at 53rd Ordinary General Shareholders' Meeting

Leopalace21 Corporation (Headquarters: Nakano-ku, Tokyo; President and CEO: Bunya Miyao; the "Company") appreciates to our shareholders for your understanding and continued support. The Company announced today that the following reports were presented, and resolutions were made at the 53rd Ordinary General Shareholders' Meeting on June 25, 2026.

Matters reported:

1. Report on the Business Report, Consolidated Financial Statements, and Results of Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 53rd Fiscal Term (from April 1, 2025 to March 31, 2026)
2. Report on Non-consolidated Financial Statements for the 53rd Fiscal Term (from April 1, 2025 to March 31, 2026)

The particulars of the above were reported.

Matters resolved:

Proposal No. 1: Appropriation of Surplus

This proposal was approved as proposed.

Proposal No. 2: Election of Nine (9) Directors

This proposal was approved as proposed. Bunya Miyao, Mayumi Hayashima, Shinji Takekura, Akio Yamashita, Jin Ryu, Akira Watanabe, Yutaka Nakamura, Takumi Shibata, and Kan Ishii were elected and each of them took office as Directors. The four (4) members, Akira Watanabe, Yutaka Nakamura, Takumi Shibata, and Kan Ishii are Outside Directors.

END