

June 27, 2025

Company name: VT HOLDINGS CO., LTD.
Name of representative: Kazuho Takahashi, President and CEO
(Securities code: 7593;
Tokyo Stock Exchange Prime Market
Nagoya Stock Exchange Premier Market)
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Notice Regarding the Results of the Exercise of Voting Rights at the 43rd Annual General Meeting of Shareholders

We hereby announce the results of the exercise of voting rights at the 43rd Annual General Meeting of Shareholders of the Company held on June 26, 2025, as described below.

Please also be advised that all proposals were approved and adopted as originally proposed.

1. Status of voting rights

Number of shareholders holding voting rights	45,824
Number of voting rights held by such shareholders	1,208,989

2. Status of exercise of voting rights

Total number of shareholders	20,308
Number of Voting Rights Exercised	988,065
Exercise Ratio	81.7%

Note: Invalid votes resulting from the exercise of voting rights are excluded from the number of shareholders and the number of voting rights. The exercise ratio is presented by truncating figures at the second decimal place.

3. Results of Exercise of Voting Rights

Items to be resolved	Number of Votes in Favor	Results of Resolutions and Approval Ratios (%)
Proposal 1: Election of ten (10) Directors (excluding Directors who are Audit and Supervisory Committee Members)	718,588 – 976,860	Approved (72.72 – 98.86)
Proposal 2: Election of one (1) Director who is an Audit and Supervisory Committee Member	978,730	Approved (98.92)

Notes:

- The numbers of voting rights stated in "2. Status of Exercise of Voting Rights" and "3. Results of Exercise of Voting Rights" represent the total voting rights exercised up to the day before the General Meeting and those confirmed on the day of the meeting by attending shareholders regarding their approval or disapproval of the proposals. As the requirements for approval are satisfied and the resolutions were lawfully passed under the Companies Act, the voting rights of shareholders who attended the meeting but whose approval, disapproval, or abstention could not be confirmed are not included.
- The percentages (%) are calculated based on the total number of voting rights exercised as described in Note 1, and the figures are rounded down to the third decimal place.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.