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June 25, 2026

To whom it may concern,

Company name: ESLEAD CORPORATION
Name of representative: Sugio Aramaki, Representative Director
and President
(Securities code: 8877; TSE Prime Market)
Inquiries: Tadahiro Sasakawa, General Manager of
Administration Division
(TEL. +81-6-6345-1880)

Notice Regarding the Results of the Exercise of Voting Rights at the 34th Annual General Meeting of Shareholders

ESLEAD CORPORATION (the “Company”) hereby announces, as described below, the results of the exercise of voting rights at the Company’s 34th Annual General Meeting of Shareholders held today. All proposals were approved as originally proposed.

1. Date on which the General Meeting of Shareholders was held
June 25, 2026

2. Details of the resolution

Proposal No. 1: Election of Ten Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The following ten candidates are elected as Directors (excluding Directors who are Audit and Supervisory Committee Members): Sugio Aramaki, Koji Toi, Takeo Oba, Masaaki Fujino, Masanori Maikuma, Daisuke Ogura, Motoki Oshiro, Kou Nakura, Tomoyuki Handa, and Kaori Oishi.

Proposal No. 2: Election of Three Directors Who Are Audit and Supervisory Committee Members

The following three candidates are elected as Directors who are Audit and Supervisory Committee Members: Hitoshi Yonetsu, Munetaka Ishikawa, and Kazuyoshi Hirose.

Proposal No. 3: Payment of Retirement Benefits to a Retiring Director (Excluding Directors Who are Audit and Supervisory Committee Members)

The Company will present retirement benefits within a suitable amount to Mr. Yuzo Inoue, who is retiring Director (excluding Directors who are Audit and Supervisory Committee Members), in accordance with the standards prescribed by the Company.

3. Status of voting rights

Shareholders with voting rights	37,944 shareholders
Total number of voting rights	153,763 voting rights

4. Results of the exercise of voting rights

	Number of votes in favor exercised in advance	Total number of votes in favor including those cast on the day	Percentage of approval votes to total voting rights exercised
Proposal No. 1	26,840	113,407	88.9%
Proposal No. 2	35,935	122,502	96.0%
Proposal No. 3	26,168	112,735	88.4%

(Note) 1. The total number of votes in favor including those cast on the day is the sum of the number of votes in favor cast in advance and the number of votes in favor cast by shareholders present on the day of the meeting that the Company was able to confirm.

2. For Proposal No. 1 and No. 2, the table lists the minimum number of votes in favor for the candidates.