

Securities Codes: 8934

June 25, 2024

1-2-2, Yurakucho, Chiyoda Ku, Tokyo

Sun Frontier Fudousan Co., Ltd.

President and Representative Director Seichi Saito

Notice of the Resolutions at the 25th Annual General Meeting of Shareholders

Thank you very much for your exceptional kindness and support.

Please be informed that the following matters were reported and resolved at the 25th Annual General Meeting of Shareholders held Today.

Matters to be reported

1. Business report, Consolidated Financial Statements for the 25th Fiscal Year (April 1, 2023 to March 31, 2024) and results of audits of the Consolidated Financial Statements by the Accounting Auditors and the Audit & Supervisory Committee
2. Non-consolidated Financial Statements for the Company's 25th Fiscal Year
This matter was reported as described above.

Matters to be resolved

- Proposal 1 Partial Amendments to the Articles of Incorporation
The matter was approved as originally proposed.
- Proposal 2 Election of eight (8) Directors who are not Audit & Supervisory Committee members
The matter was resolved as originally proposed, with Tomoaki Horiguchi, Seiichi Saito, Izumi Nakamura, Yasushi Yamada, Mitsuhiro Ninomiya, Kenji Honda, Keiichi Asai, and Koichi Ishimizu appointed as Directors who are not Audit & Supervisory Committee members, each of whom has assumed their position. Additionally, Keiichi Asai and Koichi Ishimizu are serving as Outside Directors.
- Proposal 3 Election of Three (3) Directors who are Audit & Supervisory Committee members
The matter was resolved as originally proposed, with Shinichi Tominaga, Kazutaka Okubo, and Yukiko Edahiro appointed as Directors who are members of the Audit and Supervisory Committee, each of whom has assumed their position. Additionally, Kazutaka Okubo and Yukiko Edahiro are serving as Outside Directors on the Audit & Supervisory Committee.
- Proposal 4 Election of One (1) Director who is a Substitute Audit & Supervisory Committee member
The matter was resolved as originally proposed, with Mr. Fumio Tsuchiya being appointed as a Director who is a substitute Audit & Supervisory Committee member. Additionally, Mr. Tsuchiya serves as an Outside Director in the capacity of a substitute Audit & Supervisory Committee member.