[Cover]

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	February 27, 2025
Company name (Japanese):	トーセイ株式会社 (*Tosei Kabushiki-Kaisha*)
Company name (English):	TOSEI CORPORATION
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Places where the document to be filed is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi-kabutocho, Chuo-ku, Tokyo)

[Translation]

1. Reason for Submission

TOSEI CORPORATION (the "Company") is submitting this Extraordinary Report in order to disclose matters resolved at its 75th ordinary general meeting of shareholders held on February 26, 2025, in accordance with Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item 9-2 of the Cabinet Office Ordinance relating to disclosure of corporate affairs.

2. Contents of Report

(1) Date of ordinary general meeting of shareholders of the Company

February 26, 2025

(2) Matters resolved at the ordinary general meeting of shareholders

Proposal 1: Appropriation of Surplus

Matters relating to dividends to be distributed at the end of the fiscal year

a. Matters relating to allotment of dividend property and total amount of dividends to be distributed

Per share of ordinary shares: 79 yen

Total amount of dividends: 3,828,419,158 yen

b. Effective date

February 27, 2025

Proposal 2: Election of Nine (9) Directors

The Company will elect Seiichiro Yamaguchi, Noboru Hirano, Hideki Nakanishi, Shunsuke Yamaguchi, Hiroyasu Yoneda, Shigehiro Takami, Kenichi Shohtoku, Hiroyuki Kobayashi and Mai Ishiwatari as Directors of the Company.

Proposal 3: Election of Three (3) Audit & Supervisory Board Members

The Company will elect Toshinori Kuroda, Tatsuki Nagano and Satoshi Ikeda as Audit & Supervisory Board Member.

(3) Numbers of approving, dissenting, and abstention votes, requirements for approval, as well as results of resolution of each proposal

Matters to be resolved	Approve	Dissent	Abstain	Requirements for approval	Results of Resolution (Proportion of approval)	
Proposal 1	405,143	205	544	(Note 1)	Resolved	99.82%
Proposal 2				(Note 2)		
Seiichiro Yamaguchi	357,173	48,170	544		Resolved	88.00%
Noboru Hirano	389,754	15,593	544		Resolved	96.02%
Hideki Nakanishi	389,772	15,575	544		Resolved	96.03%
Shunsuke Yamaguchi	389,759	15,588	544		Resolved	96.03%
Hiroyasu Yoneda	389,755	15,592	544		Resolved	96.03%
Shigehiro Takami	389,725	15,622	544		Resolved	96.02%
Kenichi Shohtoku	331,587	73,757	544		Resolved	81.69%
Hiroyuki Kobayashi	390,210	15,137	544		Resolved	96.14%
Mai Ishiwatari	394,359	10,989	544		Resolved	97.16%
Proposal 3				(Note 2)		
Toshinori Kuroda	348,341	57,000	544		Resolved	85.82%
Tatsuki Nagano	334,337	71,007	544		Resolved	82.37%
Satoshi Ikeda	349,360	55,981	544		Resolved	86.07%

(Note 1) Requires approval by more than a half of shareholders entitled to exercise voting rights present at the ordinary general meeting of shareholders

(Note 2) Requires (i) attendance of shareholders holding one-third or more of the total number of exercisable voting rights and (ii) approval by more than a half of the total number of voting rights held by such shareholders present at the meeting

(4) Reason for not counting the number of certain voting rights of shareholders present at the ordinary general meeting of shareholders into the number of voting rights

The Company was able to confirm that applicable requirements for approval of each proposal are satisfied, by counting the number of voting rights (i) exercised by the day preceding the date of ordinary general meeting of shareholders and (ii) the numbers of approving and dissecting votes for/against each proposal cast by certain shareholders present at the meeting (including the presence by proxy), and that all proposals were duly approved in accordance with the Companies Act. Therefore, the Company has not counted the number of voting rights of certain shareholders present at the meeting, of which it was unable to confirm approval, dissent, or abstention.