[Cover]

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	February 27, 2026
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 76th ordinary general meeting of shareholders held on February 26, 2026, 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, 2026

(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: 100 yen

Total amount of dividends: 4,848,480,000 yen

b. Effective date

February 27, 2026

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: Revision of the Amount of Directors' Remuneration

Regarding the amount of remuneration for Directors which was approved at the 70th Ordinary General Meeting of Shareholders held on February 26, 2020, we will change the amount of remuneration for Directors to ¥700 million or less per year (including ¥110 million or less for Outside Directors).

Proposal 4: Revision of the Amount of Audit & Supervisory Board Members' Remuneration

Regarding the amount of remuneration for Audit & Supervisory Board Members which was approved at the 54th Ordinary General Meeting of Shareholders held on February 28, 2004, we will change the amount of remuneration for Audit & Supervisory Board Members to ¥80 million or less per year.

Proposal 5: Partial Revision of Remuneration for Granting Share-based Payment to Directors Excluding Outside Directors

Regarding the stock-based compensation for Directors Excluding Outside Directors which was approved at the 74th Ordinary General Meeting of Shareholders held on February 27, 2024, we will revise the stock-based compensation to a total of up to 400,000 shares of common stock granted annually and a total compensation amount of ¥400 million or less per year.

Proposal 6: Partial Revision of Remuneration for Granting Share-based Payment to Outside Directors

Regarding the stock-based compensation for Outside Directors which was approved at the 74th Ordinary General Meeting of Shareholders held on February 27, 2024, we will revise the stock-based compensation to a total of up to 40,000 shares of common stock granted annually and a total compensation amount of ¥40 million or less per year.

(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	397,531	235	0	(Note 1)	Resolved	95.99%
Proposal 2				(Note 2)		
Seiichiro Yamaguchi	337,976	59,782	0		Resolved	81.61%
Noboru Hirano	386,881	10,882	0		Resolved	93.42%
Hideki Nakanishi	386,873	10,890	0		Resolved	93.42%
Shunsuke Yamaguchi	386,868	10,895	0		Resolved	93.42%
Hiroyasu Yoneda	386,880	10,883	0		Resolved	93.42%
Shigehiro Takami	386,733	11,030	0		Resolved	93.39%
Kenichi Shohtoku	332,182	65,581	0		Resolved	80.21%
Hiroyuki Kobayashi	385,485	12,278	0		Resolved	93.08%
Mai Ishiwatari	389,108	8,656	0		Resolved	93.96%
Proposal 3	396,734	991	40	(Note 1)	Resolved	95.80%
Proposal 4	396,722	1,003	40	(Note 1)	Resolved	95.80%
Proposal 5	396,119	1,647	0	(Note 1)	Resolved	95.65%
Proposal 6	349,595	48,167	0	(Note 1)	Resolved	84.42%

(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.