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Securities Code: 5911

June 26, 2025

To our shareholders:

Kazuhiko Takata
President and Representative Director
Yokogawa Bridge Holdings Corp.
4-4-44, Shibaura, Minato-ku, Tokyo

Notice of Resolutions of the 161st Annual General Meeting of Shareholders

You are hereby notified that the following matters were reported and resolved at the 161st Annual General Meeting of Shareholders of Yokogawa Bridge Holdings Corp. (the “Company”) held today.

Matters reported:

1. The Business Report and the Consolidated Financial Statements for the 161st fiscal year (from April 1, 2024 to March 31, 2025) and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee
The contents of the above Business Report, Consolidated Financial Statements and results of audits were reported.
2. The Non-consolidated Financial Statements for the 161st fiscal year (from April 1, 2024 to March 31, 2025)
The contents of the above Financial Statements were reported.

Matters resolved:

- Proposal No. 1** Dividends of Surplus
This proposal was approved and adopted as originally proposed.
A year-end dividend was decided to be ¥55 per share.
- Proposal No. 2** Election of Seven Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
This proposal was approved and adopted as originally proposed. Six Directors, namely, Kazuhiko Takata, Yuzuru Nakamura, Hidenori Miyamoto, Kazunori Kuromoto, Reiko Amano and Hidema Jinno were reelected, one Director, namely, Masayuki Yukawa was newly elected, and each of them assumed office.
Kazunori Kuromoto, Reiko Amano and Hidema Jinno are outside Directors.
- Proposal No. 3** Election of One Director Who Is an Audit and Supervisory Committee Member
This proposal was approved and adopted as originally proposed. Sonoko Kajiyama was newly elected as a Director who is an Audit and Supervisory Committee Member, and assumed office.
Sonoko Kajiyama is an outside Director.

At the meeting of the Board of Directors held following the conclusion of this General Meeting of Shareholders, Representative Directors were appointed as follows, and each of them assumed office:

President and Representative Director	Kazuhiko Takata (reappointment)
Representative Director	Yuzuru Nakamura (new appointment)
Senior Managing Executive Officer	

In addition, at the meeting of the Audit and Supervisory Committee held following the conclusion of this General Meeting of Shareholders, Ryogo Hirokawa was appointed as a full-time Audit and Supervisory Committee Member, and assumed office.