

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 5911

June 25, 2026

To our shareholders:

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

Notice of Resolutions of the 162nd Annual General Meeting of Shareholders

You are hereby notified that the following matters were reported and resolved at the 162nd 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 162nd fiscal year (from April 1, 2025 to March 31, 2026) 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 162nd fiscal year (from April 1, 2025 to March 31, 2026)
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 ¥60 per share. |
| Proposal No. 2 | Partial Amendment to the Articles of Incorporation
This proposal was approved and adopted as originally proposed. |
| Proposal No. 3 | Election of Seven Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
This proposal was approved and adopted as originally proposed. Five Directors, namely, Kazuhiko Takata, Yuzuru Nakamura, Masayuki Yukawa, Kazunori Kuromoto, and Hidema Jinno were reelected, two Directors, namely, Yasutsugu Nakaoka and Yuki Ishizuka were newly elected, and each of them assumed office.
Kazunori Kuromoto, Hidema Jinno, and Yuki Ishizuka are outside Directors. |
| Proposal No. 4 | Election of Three Directors Who Are Audit and Supervisory Committee Members
This proposal was approved and adopted as originally proposed. Shoji Osaki and Haruko Shibumura were reelected and Takashi Arai was newly elected, as Directors who are Audit and Supervisory Committee Members, and each of them assumed office.
Shoji Osaki and Haruko Shibumura are outside Directors. |

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:

Chairman and Director, Representative Director	Kazuhiko Takata (reappointment)
President and Executive Officer, Representative Director	Yuzuru Nakamura (reappointment)

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