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Securities Code: 5911

June 28, 2023

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 159th Annual General Meeting of Shareholders

You are hereby notified that the following matters were reported and resolved at the 159th 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 159th fiscal year (from April 1, 2022 to March 31, 2023) and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board  
The contents of the above Business Report, Consolidated Financial Statements and results of audits were reported.
2. The Non-consolidated Financial Statements for the 159th fiscal year (from April 1, 2022 to March 31, 2023)  
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 ¥45 per share.
- Proposal No. 2** Election of Nine Directors  
This proposal was approved and adopted as originally proposed. Seven Directors, namely, Kazuhiko Takata, Hidenori Miyamoto, Akira Kobayashi, Akihito Yoshida, Kazuya Kuwahara, Kazunori Kuromoto and Reiko Amano were reelected, two Directors, namely, Yuzuru Nakamura and Hidema Jinno were newly elected, and each of them assumed office.  
Kazunori Kuromoto, Reiko Amano and Hidema Jinno are outside Directors.
- Proposal No. 3** Election of Two Audit & Supervisory Board Members  
This proposal was approved and adopted as originally proposed. Ryogo Hirokawa was reelected and Shoji Osaki was newly elected, as Audit & Supervisory Board Members, and each of them assumed office.  
Shoji Osaki is outside Audit & Supervisory Board Member.
- Proposal No. 4** Partial Amendment of the Annual Bonus Plan for Directors  
This proposal was approved and adopted as originally proposed.
- Proposal No. 5** Partial Amendment of the Stock-based Compensation Plan for Directors  
This proposal was approved and adopted as originally proposed.

At the meeting of the Board of Directors held following the conclusion of this General Meeting of Shareholders, Representative Director was appointed as follows, and he assumed office:

President and Representative Director Kazuhiko Takata (reelection)

In addition, at the meeting of the Audit & Supervisory Board held following the conclusion of this General Meeting of Shareholders, Ryogo Hirokawa and Teruhiko Ohshima were appointed as full-time Audit & Supervisory Board Members, and each of them assumed office.