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(Stock Exchange Code 6652)
June 20, 2025

To Shareholders with Voting Rights:

2-6-64 Nishimiyahara, Yodogawa-ku, Osaka
IDEC CORPORATION
Toshiyuki Funaki
Chairman and Chief Executive Officer

**NOTICE OF RESOLUTION OF
THE 78TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.
You are hereby notified that the matters below were reported and resolved at the 78th Annual General Meeting of Shareholders held today.

Sincerely,

PARTICULARS

Matters to be reported

- 1. The Business Report, Consolidated Financial Statements for the Company's 78th Fiscal Year (April 1, 2024 - March 31, 2025) and results of audits by the Accounting Auditors and the Audit and Supervisory Committee of the Consolidated Financial Statements**

We have reported on the above.

- 2. Non-Consolidated Financial Statements for the Company's 78th Fiscal Year (April 1, 2024 - March 31, 2025)**

We have reported on the above.

Proposals to be resolved

- Proposal 1: Election of Six (6) Directors (Excl. Directors who are Audit and Supervisory Committee Members)**

This proposal was approved and passed as originally proposed, and Messrs. Toshiyuki Funaki, Mikio Funaki, Takao Funaki, Hiroshi Kobayashi, Hideyuki Ohkubo, and Ms. Mariko Sugiyama were re-elected and took office.
(Mr. Hiroshi Kobayashi, Mr. Hideyuki Ohkubo, and Ms. Mariko Sugiyama are outside directors.)

- Proposal 2: Election of One (1) Substitute Director who is Audit and Supervisory Committee Members**

This proposal was approved and accepted as originally proposed, and Mr. Motoharu Iyomasa was appointed as a director who is an alternate member of the Audit and Supervisory Committee.

Proposal 3: Delegation of Determination of Subscription Requirements for Stock Acquisition Rights to Be Issued as Stock Options to the Board of Directors of the Company

This proposal was approved and accepted as originally proposed,

We would like to express our sincere gratitude to our shareholders for your cooperation in exercising your voting rights.