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Securities code: 4323

June 26, 2026

To All Shareholders:

Taku Hirabayashi
President and CEO
Japan System Techniques Co., Ltd.
2-3-18 Nakanoshima, Kita-ku,
Osaka-shi, Osaka

NOTICE OF RESOLUTIONS OF THE 54th ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the following matters were reported and resolved at the 54th Annual General Meeting of Shareholders of Japan System Techniques Co., Ltd. (the “Company”).

Matters reported:

1. The Business Report and the Consolidated Financial Statements for the Company’s 54th fiscal year (from April 1, 2025 to March 31, 2026), and the results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Committee
The content of the above Business Report and the Consolidated Financial Statements, and the results of audits thereof were reported.
2. The Non-consolidated Financial Statements for the Company’s 54th fiscal year (from April 1, 2025 to March 31, 2026)
The content of the above Non-consolidated Financial Statements was reported.

Proposals resolved:

Proposal 1: Partial Amendments to the Articles of Incorporation

The proposal was approved and resolved as originally proposed.

Proposal 2: Election of Six (6) Directors (excluding Directors Who Are Audit & Supervisory Committee Members)

The proposal was approved and resolved as originally proposed, and six (6) Directors, Mr. Taku Hirabayashi, Mr. Chiharu Muguruma, Mr. Yuji Tsuchiya, Mr. Satoshi Ochiai, Mr. Gao Yongdong, and Mr. Jiro Yasu were elected and assumed their respective offices.

Two (2) of them, Mr. Gao Yongdong and Mr. Jiro Yasu are External Directors.

Proposal 3: Election of Three (3) Directors Who Are Audit & Supervisory Committee Members

The proposal was approved and resolved as originally proposed, and three (3) Directors who are Audit & Supervisory Committee Members, Mr. Masami Yabushita, Mr. Jiro Mogami, and Ms. Misa Machida were elected and assumed their respective offices.

Two (2) of them, Mr. Jiro Mogami and Ms. Misa Machida are External Directors who are Audit & Supervisory Committee Members.