

This is an English translation of the original Japanese-language press release dated December 25, 2024 and is provided for reference purposes only. Readers are advised that the Company does not guarantee the accuracy of the content contained in this report. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail.

(Security Code: 8114)  
December 25, 2024

To Our Shareholders:

## **NOTICE OF RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

DESCENTE LTD. (the “Company”) is pleased to inform that the matters noted below were resolved at the extraordinary general meeting of shareholders’ held today, December 25, 2024.

### **Items Resolved:**

#### **Item 1: Share consolidation**

The item was approved as proposed.

#### **Item 2: Partial amendment of the Articles of Incorporation**

The item was approved as proposed.

Very truly yours,  
Shuichi Koseki  
President and Representative Director

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