

*TRANSLATION: This is an excerpt English translation of the Japanese original, prepared only for the convenience of shareholders residing outside Japan. The original Japanese version will prevail should there be any difference in the meaning between the English version and the Japanese version. ELECTRIC POWER DEVELOPMENT CO., LTD. does not guarantee the accuracy and/or the completeness of the translation and shall have no liability for any errors or omissions therein.*



June 25, 2026

Dear Shareholder:

Hideaki Kato  
Representative Director President and Chief Executive Officer  
Electric Power Development Co., Ltd. (J-POWER)  
15-1, Ginza 6-chome, Chuo-ku, Tokyo  
(Securities code: 9513)

### **Notice of Resolutions of the 74th Ordinary General Meeting of Shareholders**

Electric Power Development Co., Ltd. hereby gives notice that the following reports were made and the following proposals were resolved at the 74th Ordinary General Meeting of Shareholders, which was held on June 25, 2026.

#### **Notice**

##### **Matters Reported:**

1. Business Report and Consolidated Financial Statements for the 74th fiscal year (from April 1, 2025 to March 31, 2026), in addition to reports on the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee

The contents of the above-mentioned Business Report, and Consolidated Financial Statements and the results of audit thereof, were reported.

2. Non-consolidated Financial Statements for the 74th fiscal year (from April 1, 2025 to March 31, 2026)

The contents of the above-mentioned Non-consolidated Financial Statements were reported.

##### **Matters Resolved:**

##### **Proposal 1. Appropriation of Surplus**

This proposal was approved and adopted as originally proposed.  
The year-end dividend was decided to be 50 yen per share.

**Proposal 2. Election of Eleven (11) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)**

As originally proposed, eleven (11) persons, namely, Mr. Toshifumi Watanabe, Mr. Hideaki Kato, Mr. Yoshikazu Shimada, Mr. Osamu Hagiwara, Mr. Ryoji Sekine, Mr. Shoichi Echigo, Mr. Jun Harada, Mr. Kazuo Kato, Mr. Takashi Yokomizo, Ms. Akiko Murai and Mr. Keisuke Sadamori were elected as Directors (excluding Directors serving as Audit & Supervisory Committee Members) and assumed their respective offices.

Mr. Takashi Yokomizo, Ms. Akiko Murai and Mr. Keisuke Sadamori are Outside Directors.

**Proposal 3. Election of Four (4) Directors Serving as Audit & Supervisory Committee Members**

As originally proposed, four (4) persons, namely, Mr. Hideo Kimura, Mr. Takashi Miyahara, Ms. Kimiko Oga, and Mr. Shizuo Abe were elected as Directors serving as Audit & Supervisory Committee Members and assumed their respective offices.

Mr. Takashi Miyahara, Ms. Kimiko Oga, and Mr. Shizuo Abe are Outside Directors.

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