

Voting Results
of the 74th Ordinary General Meeting of Shareholders

Electric Power Development Co., Ltd. (“the Company”) hereby announces the voting results of the 74th Ordinary General Meeting of Shareholders held on June 25, 2026 as below.

Details

Overview of the General Meeting of Shareholders and voting results

1. Date of the General Meeting of Shareholders

June 25, 2026

2. Detail of the Matters Resolved

Proposal 1. Appropriation of Surplus

Item relating to the year-end dividend

Distribution of dividends : 50yen per share of common stock of the Company

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

Candidate Number 1. Toshifumi Watanabe

Candidate Number 2. Hideaki Kato

Candidate Number 3. Yoshikazu Shimada

Candidate Number 4. Osamu Hagiwara

Candidate Number 5. Ryoji Sekine

Candidate Number 6. Echigo Shoichi

Candidate Number 7. Jun Harada

Candidate Number 8. Kazuo Kato

Candidate Number 9. Takashi Yokomizo

Candidate Number 10. Akiko Murai

Candidate Number 11. Keisuke Sadamori

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

Candidate Number 1. Hideo Kimura

Candidate Number 2. Takashi Miyahara

Candidate Number 3. Kimiko Oga

Candidate Number 4. Shizuo Abe

3. Voting Results

| Proposal | For | Against | Abstain | Number of voting rights exercised (Note 1) | Ratio of votes for the proposal (%) | Requirement for approval | Result | |
|-------------|-----------------------|-------------|----------|--|-------------------------------------|--------------------------|----------|----------|
| Proposal 1. | 1, 297, 625 | 4, 006 | 705 | 1, 309, 904 | 99. 1% | (Note 2) | Approved | |
| Proposal 2. | 1. Toshifumi Watanabe | 1, 188, 868 | 112, 744 | 705 | 1, 309, 885 | 90. 8% | (Note 3) | Approved |
| | 2. Hideaki Kato | 1, 270, 701 | 30, 912 | 705 | 1, 309, 886 | 97. 0% | | Approved |
| | 3. Yoshikazu Shimada | 1, 237, 299 | 64, 316 | 705 | 1, 309, 888 | 94. 5% | | Approved |
| | 4. Osamu Hagiwara | 1, 239, 557 | 62, 061 | 705 | 1, 309, 891 | 94. 6% | | Approved |
| | 5. Ryoji Sekine | 1, 241, 737 | 59, 881 | 705 | 1, 309, 891 | 94. 8% | | Approved |
| | 6. Shoichi Echigo | 1, 279, 451 | 22, 166 | 705 | 1, 309, 890 | 97. 7% | | Approved |
| | 7. Jun Harada | 1, 279, 511 | 22, 106 | 705 | 1, 309, 890 | 97. 7% | | Approved |
| | 8. Kazuo Kato | 1, 279, 525 | 22, 092 | 705 | 1, 309, 890 | 97. 7% | | Approved |
| | 9. Takashi Yokomizo | 1, 249, 631 | 51, 988 | 705 | 1, 309, 892 | 95. 4% | | Approved |
| | 10. Akiko Murai | 1, 294, 263 | 7, 357 | 705 | 1, 309, 893 | 98. 8% | | Approved |
| | 11. Keisuke Sadamori | 1, 294, 020 | 7, 600 | 705 | 1, 309, 893 | 98. 8% | | Approved |
| Proposal 3. | 1. Hideo Kimura | 1, 235, 319 | 66, 258 | 705 | 1, 309, 850 | 94. 3% | Approved | |
| | 2. Takashi Miyahara | 1, 289, 423 | 12, 161 | 705 | 1, 309, 857 | 98. 4% | Approved | |
| | 3. Kimiko Oga | 1, 248, 904 | 52, 679 | 705 | 1, 309, 856 | 95. 3% | Approved | |
| | 4. Shizuo Abe | 1, 288, 472 | 13, 111 | 705 | 1, 309, 856 | 98. 4% | Approved | |

Notes:

1. The number of voting rights exercised is the sum total of the number of voting rights exercised prior to the meeting and the number of voting rights of shareholders present at the meeting (number of voting rights of all shareholders present at some time during the meeting). Because some votes were not counted for the reason described below, the aforementioned sum total of “For,” “Against” and “Abstain” votes and the number of voting rights exercised do not match.
2. The requirement for approval of Proposal 1 is approval by a majority of the voting rights exercised.
3. The requirement for approval of Proposal 2 and Proposal 3 is approval by a majority of the voting rights exercised, while the attendance of shareholders at the meeting represents not less than one-third of the total number of voting rights of shareholders who are entitled to exercise voting rights (1,750,720).

4. Reason Why a Portion of Voting Rights of Shareholders Present at the Meeting Was Not Included in the Number of Votes

With the voting rights exercised prior to the meeting and the voting rights of the shareholders present at the meeting whose votes were confirmed by the Company as “For,” “Against” or “Abstain,” the requirement for approval of each proposal was satisfied. Therefore, the aforementioned numbers of “For,” “Against” and “Abstain” votes do not include the number of voting rights of the shareholders present at the meeting whose votes were not confirmed by the Company as “For,” “Against” or “Abstain.”