Stock code: 3694
June 25, 2026

To our shareholders

1 Honjo-machi, Saga City, Saga
OPTiM Corporation
Shunji Sugaya, President

Notice of Resolutions Adopted at the 26th Annual General Meeting of Shareholders

We hereby notify you that the following matters were reported and resolved at the 26th Annual General Meeting of Shareholders of the Company held today.

Matters to be reported	1. Business Report and Consolidated Financial Statements for the 26th Fiscal Year (from April 1, 2025 to March 31, 2026) and the Results of Audit of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors 2. Report on the Financial Statements for the 26th Fiscal Year (From April 1, 2025 to March 31, 2026) The matters described above have been reported.
Agenda	
Proposal No. 1	Partial Amendment to the Articles of Incorporation This matter was approved and adopted as proposed.
Proposal No. 2	Appointment of Six Board Directors This matter was approved and adopted as proposed, and Messrs. Shunji Sugaya, Genta Taniguchi, Takeshi Kyusaka, Akihiro Hayashi, Rikihei Egawa, and Yuichiro Takezaki were re-elected as Directors and each assumed office. Messrs. Rikihei Egawa and Yuichiro Takezaki are Outside Directors.
Proposal No. 3	Election of three (3) Corporate Auditors This matter was approved and adopted as proposed, and Messrs. Takayuki Kojima and Yoshinori Isagai were re-elected as Corporate Auditors, and Kayoko Hashiguchi was newly elected, and each assumed office. Messrs. Takayuki Kojima and Yoshinori Isagai, and Kayoko Hashiguchi are Outside Corporate Auditors.
Proposal No. 4	Election of One Substitute Corporate Auditor This matter was approved and adopted as proposed, and Tetsuhisa Kamiya was elected as a Substitute Corporate Auditor.