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May 22, 2026

Company name: Gyet Co., Ltd.  
Representative: Tatsuya Kimura,  
Representative Director  
and President  
(Securities code: 7603;  
Tokyo Stock Exchange  
Standard Market)  
Inquiries: Daisuke Kobayashi,  
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Division  
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## Notice Regarding Voting Results at the 36th Annual General Meeting of Shareholders

Gyet Co., Ltd. (hereinafter "the Company") announces the voting results at the 36th Annual General Meeting of Shareholders held on May 21, 2026, as follows.

### 1. Status of Voting Rights

Number of shareholders with voting rights	24,291
Number of voting rights held:	255,875

### 2. Voting Results

Total number of voting rights exercised:	137,998
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Agenda Item	Votes For (units)	Votes Against (units)	Abstentions (units)	Approval Requirements	Resolution Result and Approval Ratio (%)
Agenda Item 1: Partial Amendment to the Articles of Incorporation	130,294	7,192	400	(Note 1)	Approved 94.41
Agenda Item 2: Election of 7 Directors					
Kazuhiro Kodama	131,046	6,441	400	(Note 2)	Approved 94.96
Tatsuya Kimura	131,541	5,946	400		Approved 95.32
Daisuke Kobayashi	132,739	4,748	400		Approved 96.18
Nobuhiko Uchino	132,407	5,080	400		Approved 95.94
Takahiro Tachibana	132,413	5,074	400		Approved 95.95
Naoya Inoue	132,764	4,723	400		Approved 96.20
Kenshiro Michishita	132,747	4,740	400		Approved 96.19
Agenda Item 3: Election of Accounting Auditor	134,111	3,376	400	(Note 3)	Approved 97.18

(Note)

1. Shareholders holding at least one-third of the voting rights of shareholders entitled to exercise voting rights must be present, and approval by at least two-thirds of the voting rights of such attending shareholders is required.
2. Shareholders holding at least one-third of the voting rights of shareholders entitled to exercise voting rights must be present, and approval by a majority of the voting rights of such attending shareholders is required.
3. Approval by a majority of the voting rights of the attending shareholders is required.

※ Reason for Not Adding a Portion of the Voting Rights of Shareholders Who Attended the General Meeting of Shareholders

As the requirements for approval of each agenda item were satisfied based on the tabulation of voting rights confirmed through advance voting exercised prior to the day before the General Meeting of Shareholders and from a portion of shareholders who attended on the day of the meeting, and as the resolutions were duly adopted in accordance with the Companies Act, the number of voting rights for which confirmation of approval, disapproval, or abstention could not be obtained from shareholders who attended on the day of the General Meeting of Shareholders has not been added to the totals.