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Securities code: 4579
March 26, 2024

Hirobumi Takeuchi
Representative Director
RaQualia Pharma Inc.
1-21-19 Meieki Minami,
Nakamura-ku, Nagoya,
Aichi Prefecture, Japan

NOTICE OF RESOLUTIONS AT THE 16TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We hereby inform you that the following matters were reported and resolved at the 16th Ordinary General Meeting of Shareholders of RaQualia Pharma Inc. (the "Company") held on March 26, 2024.

- Report matters:**
1. The Business Report and the Consolidated Financial Statements for the 16th Fiscal Year (January 1, 2023 to December 31, 2023), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
 2. Non-consolidated Financial Statements for the 16th Fiscal Year (January 1, 2023 to December 31, 2023)

We reported on the content of 1 and 2 above.

Resolution matters:

Proposal:

Election of Four (4) Directors (excluding Directors Serving on the Audit and Supervisory Committee)

This proposal was approved and adopted as proposed, and Mr. Hirobumi Takeuchi, Mr. Michihiro Tsuchiya, Mr. Masaki Sudo and Mr. Katsuhiko Uto were elected as Directors (excluding Directors serving on the Audit and Supervisory Committee), and each assumed office.
Mr. Michihiro Tsuchiya is an Outside Director.

About the Company's Officer System

By a resolution passed at the meeting of the Board of Directors that was held after the General Meeting, the Company's Director system on and after March 26, 2024, was decided as follows.

Representative Director	Hirobumi Takeuchi
Director (Outside Director)	Michihiro Tsuchiya
Director	Masaki Sudo
Director	Katsuhiro Uto
Audit and Supervisory Committee Member (Outside Director)	Kosuke Ishii
Audit and Supervisory Committee Member (Outside Director)	Yuichi Kakinuma
Audit and Supervisory Committee Member (Outside Director)	Megumi Uzu