

This document has been translated from a Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. RaQualia Pharma Inc. assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

Securities code: 4579
March 25, 2025

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

NOTICE OF RESOLUTIONS AT THE 17TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We hereby inform you that the following matters were reported and resolved at the 17th Ordinary General Meeting of Shareholders of RaQualia Pharma Inc. (the “Company”) held on March 25, 2025.

- Report matters:**
1. The Business Report and the Consolidated Financial Statements for the 17th Fiscal Year (January 1, 2024 to December 31, 2024), 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 17th Fiscal Year (January 1, 2024 to December 31, 2024)

We reported on the content of 1 and 2 above.

Resolution matters:

Proposal 1:

Election of Three (3) Directors (excluding Directors Serving on the Audit and Supervisory Committee)

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

Mr. Michihiro Tsuchiya is an Outside Director.

Proposal 2:

Election of Three (3) Directors Serving on the Audit and Supervisory Committee

This proposal was approved and adopted as proposed, and Mr. Kosuke Ishii, Mr. Yuichi Kakinuma and Mr. Takayuki Nakano were elected as Directors serving on the Audit and Supervisory Committee, and each assumed office.

Mr. Kosuke Ishii, Mr. Yuichi Kakinuma and Mr. Takayuki Nakano are Outside Directors.

Proposal 3:

Election of One (1) Substitute Director Serving on the Audit and Supervisory Committee

This proposal was approved and adopted as proposed, and Mr. Hisashi Fujii was elected as a substitute Director serving on the Audit and Supervisory Committee.

Mr. Hisashi Fujii is a substitute Outside Director serving on the Audit and Supervisory Committee.

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 25, 2025, was decided as follows.

Representative Director	Masaki Sudo
Director	Katsuhiro Uto
Director (Outside Director)	Michihiro Tsuchiya
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)	Takayuki Nakano