

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, 2026

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

## NOTICE OF RESOLUTIONS AT THE 18TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We hereby inform you that the following matters were reported and resolved at the 18th Ordinary General Meeting of Shareholders of RaQualia Pharma Inc. (the “Company”) held on March 25, 2026.

**Report matters:**

1. The Business Report and the Consolidated Financial Statements for the 18th Fiscal Year (January 1, 2025 to December 31, 2025), 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 18th Fiscal Year (January 1, 2025 to December 31, 2025)

We reported on the content of 1 and 2 above.

**Resolution matters:**

**Proposal:**

**Election of Five (5) 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, Mr. Geun-seog Song, Mr. Atsushi Tanase and Mr. Masaharu Tani were elected as Directors (excluding Directors serving on the Audit and Supervisory Committee), and each assumed office.  
Mr. Geun-seog Song, Mr. Atsushi Tanase and Mr. Masaharu Tani are Outside Directors.

### **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, 2026, was decided as follows.

|  |                 |
|--|-----------------|
| Representative Director                                      | Masaki Sudo     |
| Director   | Katsuhiko Uto   |
| Director (Outside Director)                                  | Geun-seog Song  |
| Director (Outside Director)                                  | Atsushi Tanase  |
| Director (Outside Director)                                  | Masaharu Tani   |
| Audit and Supervisory Committee Member<br>(Outside Director) | Kosuke Ishii    |
| Audit and Supervisory Committee Member<br>(Outside Director) | Yuichi Kakinuma |
| Audit and Supervisory Committee Member<br>(Outside Director) | Takayuki Nakano |