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June 27, 2024

To Shareholders with Voting Rights

Kazuhiko Maeda  
Representative Director,  
President & CEO  
Central Glass Co., Ltd.  
5253, Okiube, Ube City,  
Yamaguchi Prefecture,  
Japan

## **Notice of Resolution of the 110<sup>th</sup> Ordinary General Meeting of Shareholders**

We hereby announce that the matters outlined below were reported and resolved at the 110<sup>th</sup> Ordinary General Meeting of Shareholders of Central Glass Co., Ltd. (the “Company”) held today.

### **Matters Reported:**

1. The Business Report, the Consolidated Financial Statements, and the Results of the Audits of the Consolidated Financial Statements by the Accounting Auditors and the Board of Corporate Auditors for the 110<sup>th</sup> Fiscal Year (from April 1, 2023, to March 31, 2024)
2. The Non-consolidated Financial Statements for the 110<sup>th</sup> Fiscal Year (from April 1, 2023, to March 31, 2024)

For these matters, the contents of the above were reported.

### **Matter Resolved:**

#### **Proposal:** Election of Eight Directors

This proposal was approved and adopted as originally proposed. Six Directors, Mr. Tadashi Shimizu, Mr. Kazuhiko Maeda, Mr. Akihiro Ishii, Mr. Yoshinori Akamatsu, Mr. Tetsuo Nishide and Mr. Masaya Kawata were reelected, and two directors, Mr. Tetsuo Kanai and Ms. Shiori Ishihara were newly elected.

The following is the structure of the Company's Executive Officers after the meetings of the Board of Directors and meetings of the Board of Corporate Auditors held after the close of the Ordinary General Meeting of Shareholders.

<b>Directors</b>		<b>Executive Officers (excluding those who concurrently serve as Directors)</b>	
Representative Director, Chairman	Tadashi Shimizu	Executive Managing Officer	Hidehisa Nanai
Representative Director, President & CEO	Kazuhiko Maeda	Executive Managing Officer	Isamu Mori
Senior Executive Managing Officer	Akihiro Ishii	Executive Managing Officer	Mototsugu Ichinose
Director, Executive Managing Officer	Yoshinori Akamatsu	Executive Managing Officer	Masaaki Kawase
Director, Executive Managing Officer	Tetsuo Kanai	Executive Managing Officer	Shigeru Suenaga
Director	Tetsuo Nishide	Executive Managing Officer	Satoru Narizuka
Director	Masaya Kawata	Executive Officer	Taizo Kawakita
Director	Shiori Ishihara	Executive Officer	Masahiro Seko
		Executive Officer	Shinichi Okamura
		Executive Officer	Yuzuru Morino
		Executive Officer	Masato Nakashima
		Executive Officer	Masatomi Kanai
		Executive Officer	Tadayuki Kawashima
<b>Corporate Auditors</b>			
Full-Time Corporate Auditor	Takao Tomioka		
Full-Time Corporate Auditor	Masanori Murata		
Corporate Auditor	Toshihide Nishimura		
Corporate Auditor	Toshifumi Mikayama		
Corporate Auditor	Masako Goto		

Notes: 1. Directors Tetsuo Nishide, Masaya Kawata and Shiori Ishihara are Outside Directors.  
2. Corporate Auditors Toshihide Nishimura, Toshifumi Mikayama and Masako Goto are Outside Corporate Auditors.