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To All Shareholders:

Securities Code 543A

June 26, 2026

Karl Deppen
President & Chief Executive Officer
(Representative Director)

ARCHION Corporation

Sumitomo Fudosan Osaki Garden Tower,
1-1-1 Nishi-shinagawa, Shinagawa-ku, Tokyo

Notice of a Resolution Adopted at the 1st Ordinary General Meeting of Shareholders

Dear Shareholder,

ARCHION Corporation (the “Company”) hereby notifies you that, at the 1st Ordinary General Meeting of Shareholders of the Company held today, the following matters were reported and resolutions were adopted:

Reports: Reports on business report and unconsolidated financial statements for FY2026 (June 2, 2025 through March 31, 2026)
The above matters were reported.

Resolutions:
Proposed Resolution: Reduction of Capital Reserve and Transfer to Other Capital Surplus
The resolution was approved as originally proposed.