Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 22, 2026

To Our Shareholders,

1-411 Toyosaki, Tomigusuku City, Okinawa
ORION BREWERIES, LTD.
President and Representative Director Hajime Murano

# Notice of Resolutions of the 69th Annual General Meeting of Shareholders

Dear Shareholders,

We hope this letter finds you all in good health and prosperity.

We hereby notify you that at the 69th Annual General Meeting of Shareholders held today, the following matters were reported and resolved.

Sincerely yours,

Details

**Matters Reported**

1. Report on Contents of the Business Report for the 69th Fiscal Year (from April 1, 2025 to March 31, 2026), Contents of the Consolidated Financial Statements and the Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board's Audit Report.
2. Report on Contents of the Financial Statements for the 69th Fiscal Year (from April 1, 2025 to March 31, 2026)

These matters were reported to the Shareholders.

**Matters Resolved**

Proposal No. 1 Appointment of Six (6) Directors

This matter was approved and adopted as originally proposed.

Mr. Hajime Murano, Mr. Shiro Ikeda, Ms. Fusako Znaiden, Ms. Rie Murayama (registered name: Rie Shiga), Mr. Yasushi Kanematsu and Mr. Kensuke Nakanobo were appointed and assumed office.

Mr. Ikeda, Ms. Znaiden, Ms. Murayama, Mr. Kanematsu, and Mr. Nakanobo are Outside Directors of the Company.

Proposal No. 2 Appointment of One (1) Alternate Audit & Supervisory Board Member

This matter was approved and resolved as originally proposed. Mr. Noboru Matsumora was appointed.

Mr. Matsumora is an Alternate Audit & Supervisory Board Member of the Company.

Proposal No. 3 Determination of Remuneration for the Grant of Restricted Shares to Directors (Including Outside Directors)

This matter was approved and resolved as originally proposed.

It was resolved that remuneration for granting Restricted Shares shall be newly provided to Directors (Including Outside Directors) in addition to the maximum remuneration limit of 165 million yen per fiscal year.

Proposal No. 4 Revision of the Amount of Remuneration for Audit & Supervisory Board Members

This matter was approved and resolved as originally proposed.

It was resolved that the amount of remuneration for the Audit & Supervisory Board Members shall be no more than 40 million yen per fiscal year.

End