

(Securities Code: 2130)
June 19, 2025

To Shareholders:

1-8-10 Harumi, Chuo-ku, Tokyo
Members Co., Ltd.
Akihiko Takano, Representative Director and President

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.

NOTICE OF RESOLUTIONS OF THE 30TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

Notice is hereby given that the following report and resolutions were made at the 30th Annual General Meeting of Shareholders held today.

Matters reported	Business Report and Financial Statements for the 30th fiscal year (April 1, 2024 to March 31, 2025) The above matters were reported.
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Resolutions Proposal 1	Appropriation of Surplus The proposal was approved and passed as proposed, and the year-end dividend was determined to be 32 yen per share.
Proposal 2	Election of 2 Directors (excluding those who are members of the Audit Committee) The proposal was approved and passed as proposed, and Mr. Tadashi Kenmochi and Mr. Akihiko Takano were elected and assumed office as Directors.
Proposal 3	Election of 5 Directors as Audit Committee Members The proposal was approved and passed as proposed, and MS. Mika Yasuoka, MS. Kahori Miyake, Mr. Takehiro Okumura, Mr. Hiroshi Fukushi, and Mr. Naoki Ikeiteru were elected and assumed office as Directors who are members of the audit Committee.

【Company Presentation Materials】

Please refer to our corporate presentation materials available on our website (<https://www.members.co.jp/>) for a better understanding of our company by our shareholders.

【IR E-mail Distribution Service】

We have a “Members IR Email Newsletter” for our shareholders and investors, which summarizes and distributes the latest information of us, including the latest IR-note postings and IR news, on a regular basis, so please register with us.

(<https://www.members.co.jp/ir/mail/>)



【Official IR X】

We have been providing IR information through Members' Official X, but we have opened IR Official X to provide IR-specific information to investors more directly and to make it easier for them to find the information they need.

(https://x.com/Members_IR/)

【Payment of Year-end Dividends】

Please refer to the enclosed payment documents for the year-end dividend for the 30th fiscal year (32 yen per share).

We would like to ask our shareholders for their continued support.