

Yosuke Kiminami
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President & CEO, Founder
RENOVA, Inc.
2-2-1 Kyobashi, Chuo-ku, Tokyo

Notice of Resolutions at the 27th Annual General Meeting of Shareholders

Dear Shareholders:

We are pleased to announce that the matters below were reported and resolved at the 27th Annual General Meeting of Shareholders of RENOVA, Inc. (the "Company") held on June 19, 2026.

- Matters reported:**
1. The Business Report, Consolidated Financial Statements, and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements for the Company's 27th Fiscal Year (April 1, 2025 – March 31, 2026)
 2. Non-Consolidated Financial Statements for the Company's 27th Fiscal Year (April 1, 2025 – March 31, 2026)

The contents above were reported.

Matters resolved:

Proposal 1:

Partial Amendments to the Articles of Incorporation

The proposal was approved and resolved as originally proposed.

Proposal 2:

Election of Seven (7) Directors

The proposal was approved and resolved as originally proposed. Messrs. Koichi Kawana, Yosuke Kiminami, Kazushi Yamaguchi, Naoki Shimada, Ms. Mayuka Yamazaki, Mr. Ken Takayama, and Mr. Rajit Nanda were re-elected. They have all assumed their respective positions.

Proposal 3:

Partial Revision of Amount and Details of Stock Compensation for the Company's Directors (excluding External Directors)

The proposal was approved and resolved as originally proposed. The Company revised a part of the amount and details of stock compensation for Directors (excluding External Directors), respectively.

Proposal 4:

Partial Revision of Amount and Details of Stock Compensation for the Company's External Directors

The proposal was approved and resolved as originally proposed. The Company revised a part of the amount and details of stock compensation for External Directors, respectively.