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Press Release

Notice concerning the results of the exercising of voting rights at the 56th ordinary general meeting of shareholders

Tokyo, June 29, 2026 --- NEC Capital Solutions Limited (hereinafter, "the Company") announces that the results of the exercising of voting rights at the 56th ordinary general meeting of shareholders of the Company held on June 26, 2026, were as follows.

1. Date on which the ordinary general meeting of shareholders was held
   June 26, 2026

2. Content of resolutions

Proposal 1 Election of Nine (9) Directors
Masaaki Suganuma, Shoichi Hirano, Takashi Arai, Yuichi Tsukada, Takako Hagiwara, Tatsuaki Seki, Miyuki Matoba, Tsukasa Makizumi, and Kojiro Taima will be appointed as directors.

Proposal 2 Election of One (1) Company Auditor
Yoshiyuki Koizumi will be appointed as company auditor.

3. Number of votes for, against, and abstaining from resolutions, requirements for the resolution to be passed, and the results of the voting

Resolution	Number For (Votes)	Number Against (Votes)	Number Abstaining (Votes)	Requirements for Resolution	Resolution Result and Ratio in Favor (vs Against) (%)	
Proposal 1 Election of Nine (9) Directors:						
Masaaki Suganuma	182,494	6,035	12	(Note)	Passed	96.79
Shoichi Hirano	184,857	3,672	12		Passed	98.04
Takashi Arai	184,025	4,504	12		Passed	97.60
Yuichi Tsukada	184,129	4,400	12		Passed	97.65
Takako Hagiwara	185,432	3,097	12		Passed	98.35
Tatsuaki Seki	187,495	1,034	12		Passed	99.44
Miyuki Matoba	187,511	1,018	12		Passed	99.45
Tsukasa Makizumi	174,803	13,726	12		Passed	92.71
Kojiro Taima	174,771	13,758	12		Passed	92.69
Proposal 2 Election of One (1) Company Auditor: Yoshiyuki Koizumi	183,918	5,104	14	(Note)	Passed	97.29

(Notes) Shareholders with one third or more of the voting rights of shareholders who are able to exercise voting rights are in attendance, with a majority of the voting rights of such shareholders in attendance being in favor.

4. Reason for not adding a portion of the voting rights of shareholders who attended the ordinary general meeting of shareholders

Based on the counting of voting rights that were exercised prior to the day of the ordinary general meeting of shareholders, and the confirmation of being for and against each proposal from some of the shareholders who were in attendance on the day of the meeting, the resolutions had been passed in accordance with the Companies Act, and therefore, of the shareholders who were in attendance on the day of the ordinary general meeting of shareholders, a portion of voting rights for which being for, against, or abstaining could not be confirmed was not included in the vote count.

Contact Information:
IR & PR Department
NEC Capital Solutions Limited
e-mail: ir@dm.necap.co.jp