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(Securities Code 3857)
June 25, 2024

To the Shareholders

Itsuro Nishimoto
President and Representative Director
LAC Co., Ltd.
2-16-1, Hirakawacho, Chiyoda-ku, Tokyo

Notice of Resolutions Approved at the 17th Ordinary General Meeting of Shareholders

We would like to express our appreciation for your continued support and patronage.
The following reports and resolutions were made at our 17th Ordinary General Meeting of Shareholders held today.

- Matters to be reported:**
1. The Business Report and the Consolidated Financial Statements for the 17th Fiscal Year (from April 1, 2023 to March 31, 2024) and Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors
 2. The Non-Consolidated Financial Statements for the 17th Fiscal Year (from April 1, 2023 to March 31, 2024)

This information was reported to shareholders.

Proposal to be resolved:

- Proposal 1:** Appropriation of Surplus
The Proposal was approved and passed as originally proposed, and the year-end dividend was determined to be 14 yen per share of common stock.
- Proposal 2:** Election of Nine (9) Directors
The Proposal was approved and passed as originally proposed, and Mr. Teruhiko Takanashi, Mr. Itsuro Nishimoto, Mr. Madoka Ibuka, Mr. Katsuya Ushijima, Mr. Jun Murai, Mr. Michihiro Sasaki, Mr. Kazutaka Muraguchi and Ms. Nao Tsuchiya were elected as Directors and assumed their respective offices. The newly appointed Mr. Ken Higuchi is scheduled to take up his position on August 1, 2024.
- Proposal 3:** Election of One (1) Substitute Audit & Supervisory Board Member
The Proposal was approved and passed as originally proposed, and Mr. Akira Otsuka was elected as a Substitute Audit & Supervisory Board Member.
- Proposal 4:** Determination of Remuneration for Post-Delivery Type Performance-Linked Share Remuneration for Directors
The Proposal was approved as originally proposed, and it was decided to introduce a new post-delivery type performance-linked share remuneration for directors (excluding non-executive directors and including the Chairman of the Board) and to set the compensation framework.