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Securities Code: 5911

June 26, 2024

To our shareholders:

Kazuhiko Takata
President and Representative Director
Yokogawa Bridge Holdings Corp.
4-4-44, Shibaura, Minato-ku, Tokyo

Notice of Resolutions of the 160th Annual General Meeting of Shareholders

You are hereby notified that the following matters were reported and resolved at the 160th Annual General Meeting of Shareholders of Yokogawa Bridge Holdings Corp. (the “Company”) held today.

Matters reported:

1. The Business Report and the Consolidated Financial Statements for the 160th fiscal year (from April 1, 2023 to March 31, 2024) and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit & Supervisory Board
The contents of the above Business Report, Consolidated Financial Statements and results of audits were reported.
2. The Non-consolidated Financial Statements for the 160th fiscal year (from April 1, 2023 to March 31, 2024)
The contents of the above Financial Statements were reported.

Matters resolved:

- Proposal No. 1** Dividends of Surplus
This proposal was approved and adopted as originally proposed.
A year-end dividend was decided to be ¥50 per share.
- Proposal No. 2** Partial Amendment to the Articles of Incorporation
This proposal was approved and adopted as originally proposed.
- Proposal No. 3** Election of Eight Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
This proposal was approved and adopted as originally proposed. Seven Directors, namely, Kazuhiko Takata, Hidenori Miyamoto, Akihito Yoshida, Yuzuru Nakamura, Kazunori Kuromoto, Reiko Amano and Hidema Jinno were reelected, one Director, namely, Tomozo Yoshikawa was newly elected, and each of them assumed office.
Kazunori Kuromoto, Reiko Amano, Hidema Jinno and Tomozo Yoshikawa are outside Directors.
- Proposal No. 4** Election of Three Directors Who Are Audit and Supervisory Committee Members
This proposal was approved and adopted as originally proposed. Ryogo Hirokawa, Shoji Osaki and Haruko Shibumura were newly elected, as Directors who are Audit and Supervisory Committee Members, and each of them assumed office.
Shoji Osaki and Haruko Shibumura are outside Directors.
- Proposal No. 5** Determination of the Amount of Basic Compensation for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
This proposal was approved and adopted as originally proposed.
- Proposal No. 6** Determination of the Amount of Compensation for Directors Who Are Audit and Supervisory Committee Members
This proposal was approved and adopted as originally proposed.
- Proposal No. 7** Determination of the Annual Incentive Compensation for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members and Outside Directors)
This proposal was approved and adopted as originally proposed.

Proposal No. 8 Determination of the Medium- to Long-term Incentive Compensation for Directors
(Excluding Directors Who Are Audit and Supervisory Committee Members and Outside
Directors)
This proposal was approved and adopted as originally proposed.

At the meeting of the Board of Directors held following the conclusion of this General Meeting of Shareholders, Representative Director was appointed as follows, and he assumed office:

President and Representative Director Kazuhiko Takata (reelection)

In addition, at the meeting of the Audit and Supervisory Committee held following the conclusion of this General Meeting of Shareholders, Ryogo Hirokawa was appointed as a full-time Audit and Supervisory Committee Member, and assumed office.