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**NOTICE OF RESOLUTIONS ADOPTED AT
THE 9th ANNUAL SHAREHOLDERS MEETING**

(Stock Code Number: 6525)

June 27, 2024

To Our Shareholders

3-4 Kandakaji-cho, Chiyoda-ku, Tokyo, Japan

KOKUSAI ELECTRIC CORPORATION

Fumiyuki Kanai

Representative Director

We hereby announce that the following matters were reported or resolved at the 9th Annual Shareholders Meeting held today.

Matter reported:

The Business Report, Non-consolidated Financial Statements, and Consolidated Financial Statements for the 9th Fiscal Year (April 1, 2023 to March 31, 2024), and results of audits by the Independent Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements

The above matter was reported.

Matters resolved:

Proposal 1: Election of eight (8) Directors (excluding Directors who are Audit and Supervisory Committee Members)

This item was approved as originally proposed. Fumiyuki Kanai, Unryu Ogawa, Masaki Nakamura, Noriko Sakai* and Masaaki Tsuruta were reelected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and assumed their offices. Hidehiro Yanagawa, Kazunori Tsukada and Chizu Sekine were newly elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and assumed their offices. Noriko Sakai, Masaaki Tsuruta and Chizu Sekine are Outside Directors as stipulated in Article 2 Item 15 of the Companies Act.

* Although Ms. Noriko Sakai's name on the family register is Noriko Matsumoto, she is referred to with the name she uses professionally in this document.

Proposal 2: Election of one (1) Director who is Audit and Supervisory Committee Member

This item was approved as originally proposed. Yuji Kamiya was newly elected as Director who is Audit and Supervisory Committee and assumed his office.

Proposal 3: Partial revision of the performance-based stock remuneration plan for Directors

This item was approved as originally proposed. Partial revision of the performance-based stock remuneration plan for Directors (excluding Outside Directors and Directors who are Audit and Supervisory Committee Members) was adopted.

[Reference]

The following has been decided by resolutions at the extraordinary board of directors meeting and at the Audit and Supervisory Committee held subsequent to the Annual Shareholders Meeting.

Representative Director	Fumiyuki Kanai
Executive Director	Hidehiro Yanagawa
Executive Director	Kazunori Tsukada
Director	Unryu Ogawa
Director	Masaki Nakamura
Outside Director	Noriko Sakai
Outside Director	Masaaki Tsuruta
Outside Director	Chizu Sekine
Director (Full-time Audit and Supervisory Committee Member)	Yuji Kamiya
Outside Director (Audit and Supervisory Committee Member)	Hitoshi Kumagai
Outside Director (Audit and Supervisory Committee Member)	Hirohito Nakada

End