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**NOTICE OF RESOLUTIONS ADOPTED AT
THE 10th ANNUAL SHAREHOLDERS MEETING**

(Stock Code Number: 6525)

June 27, 2025

To Our Shareholders

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

KOKUSAI ELECTRIC CORPORATION

Kazunori Tsukada

Representative Director

We hereby announce that the following matters were reported or resolved at the 10th Annual Shareholders Meeting held today.

Matter reported:

The Business Report, Non-consolidated Financial Statements, and Consolidated Financial Statements for the 10th Fiscal Year (April 1, 2024 to March 31, 2025), 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 six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members)

This item was approved as originally proposed. Kazunori Tsukada, Hidehiro Yanagawa, Masaki Nakamura and Masaaki Tsuruta were reelected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and assumed their offices. Mami Sasaki and Tsuyoshi Abe were newly elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and assumed their offices. Masaaki Tsuruta, Mami Sasaki and Tsuyoshi Abe are Outside Directors as stipulated in Article 2, item (xv) of the Companies Act.

Proposal 2: Election of four (4) Directors who are Audit and Supervisory Committee Members

This item was approved as originally proposed. Yuji Kamiya and Hitoshi Kumagai were

reelected as Directors who are Audit and Supervisory Committee Members and assumed their offices. Noriko Sakai and Chizu Sekine were newly elected as Directors who are Audit and Supervisory Committee Members and assumed their offices. Hitoshi Kumagai, Noriko Sakai and Chizu Sekine are Outside Directors as stipulated in Article 2, item (xv) and Article 331, paragraph (6) 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.

[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	Kazunori Tsukada
Executive Director	Hidehiro Yanagawa
Director	Masaki Nakamura
Outside Director	Masaaki Tsuruta
Outside Director	Mami Sasaki
Outside Director	Tsuyoshi Abe
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)	Noriko Sakai
Outside Director (Audit and Supervisory Committee Member)	Chizu Sekine

End