

TRANSLATION FOR REFERENCE PURPOSES ONLY

*This is a translation of the Notice of Resolution of the 100<sup>th</sup> Ordinary General Meeting of Shareholders, etc., dated March 28, 2025, which is prepared for reference purposes only. In the event of any discrepancy between the original Japanese text and this translated English text, the Japanese text shall prevail.*

(Security Code: 5201)

March 28, 2025

Yoshinori Hirai

Representative Director

**AGC Inc.**

1-5-1, Marunouchi, Chiyoda-ku, Tokyo

Dear Shareholders:

**Notice of Resolution of the 100<sup>th</sup> Ordinary General Meeting of Shareholders, etc.**

Notice is served that reports and resolutions were made as stated below at the 100<sup>th</sup> Ordinary General Meeting of Shareholders of the Company held today.

**Report Matters:**

- (1) Report of the Business Report, Consolidated Financial Statements, and Accounting Auditor's and Audit & Supervisory Board's Audit Reports of the Consolidated Financial Statements for the 100<sup>th</sup> Term (from January 1, 2024, to December 31, 2024)
- (2) Report of the Non-Consolidated Financial Statements for the 100<sup>th</sup> Term (from January 1, 2024, to December 31, 2024)

For these Matters, the contents of the above were reported.

**Resolution Matters:**

**Proposal No. 1: Appropriation of Surplus**

This Proposal was approved and adopted as proposed. As a result, it was decided that the year-end dividends for the 100<sup>th</sup> Term will be 105 yen per share.

**Proposal No. 2: Election of Eight Directors**

For this Proposal, eight Directors, Mr. Takuya Shimamura (re-elected), Dr. Yoshinori Hirai (re-elected), Mr. Shinji Miyaji (re-elected), Mr. Hideyuki Kurata (re-elected), Mr. Hiroyuki Yanagi (re-elected), Ms. Keiko Honda (re-elected), Dr. Isao Teshirogi (re-elected) and Mr. Koji Arima (newly elected), were elected and assumed office.

### **Proposal No. 3: Election of One Audit & Supervisory Board Member**

For this Proposal, one Audit & Supervisory Board Member, Ms. Naoko Araki (newly elected), was elected and assumed office.

END

As of March 28, 2025, the new lineup of Directors and Audit & Supervisory Board Members is as follows:

Director & Chairman		Takuya Shimamura
Representative Director	(President & CEO)	Yoshinori Hirai
Representative Director	(Senior Executive Vice President, Shinji Miyaji CFO and CCO)	
Representative Director	(Executive Vice President, CTO Hideyuki Kurata and GM of Technology General Division)	
Outside Director		Hiroyuki Yanagi
Outside Director		Keiko Honda
Outside Director		Isao Teshirogi
Outside Director		Koji Arima
Outside Audit & Supervisory Board Member (Full-time)		Isamu Kawashima
Audit & Supervisory Board Member (Full-time)		Naoko Araki
Outside Audit & Supervisory Board Member		Tatsuro Ishizuka
Outside Audit & Supervisory Board Member		Haruka Matsuyama