

[NOTICE: This Notice of Resolutions is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]

June 25, 2026

NOTICE OF RESOLUTIONS OF
THE 55TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our sincere gratitude for your continued support.

We hereby notify you of the matters reported and resolved at the 55th Annual General Meeting of Shareholders, which was held today.

Yours very truly,

Taiju Hisai
Representative Director, President & CEO
Mitsubishi HC Capital Inc.
5-1, Marunouchi 1-chome,
Chiyoda-ku, Tokyo

PARTICULARS

Matters for Reporting:

- (1) The Business Report, the Consolidated Financial Statements, and the Reports on the Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee for the 55th Fiscal Year (from April 1, 2025 to March 31, 2026).
The above matter was reported at the meeting.
- (2) The Non-consolidated Financial Statements for the 55th Fiscal Year (from April 1, 2025 to March 31, 2026).
The above matter was reported at the meeting.

Matters for Resolution:

- | | |
|-------------------------|--|
| First Item of Business | Election of 8 (Eight) Directors (Excluding Directors who are Audit & Supervisory Committee Members)

This proposal was approved and passed as originally submitted. Takahiro Yanai, Taiju Hisai, Aiichiro Matsunaga, Kazumi Anei, Kazuyoshi Kawakami, Hiroyasu Nakata, Junko Takata, and Shota Kondo were elected Directors and have assumed their respective posts. |
| Second Item of Business | Election of 4 (Four) Directors who are Audit & Supervisory Committee Members |

This proposal was approved and passed as originally submitted. Yoshitaka Shiba, Hiroko Kaneko, Masayuki Saito, and Kayoko Kawamura were elected Directors and have assumed their respective posts.

Third Item of Business

Revision of the Maximum Amount of Funds to be Contributed to the Trust for the Performance-Based Stock Compensation Plan for Directors Excluding Directors who are Audit & Supervisory Committee Members (Excluding Non-executive Directors and Non-residents in Japan), and Executive Officers, etc. (Excluding Non-residents in Japan)

This proposal was approved and passed as originally submitted.

Our Officers Following the 55th Annual General Meeting of Shareholders

At the meeting of the Board of Directors held following the 55th Annual General Meeting of Shareholders, Taiju Hisai and Aiichiro Matsunaga were re-elected Representative Directors and have assumed their respective posts.

Accordingly, the new officers of Mitsubishi HC Capital are as follows:

Directors (Excluding Directors who are Audit and Supervisory Committee Members)

Director, Chairman	Takahiro Yanai
* Representative Director, President & CEO	Taiju Hisai
* Representative Director, Deputy President	Aiichiro Matsunaga
* Director, Deputy President	Kazumi Anei
* Director, Managing Executive Officer	Kazuyoshi Kawakami
Outside Director (Independent Director)	Hiroyasu Nakata
Outside Director (Independent Director)	Junko Takata
Outside Director	Shota Kondo
* Directors who also serve as Executive Officers	

Directors who are Audit and Supervisory Committee Members

Director (full-time)	Yoshitaka Shiba
Outside Director (Independent Director)	Hiroko Kaneko
Outside Director (Independent Director)	Masayuki Saito
Outside Director (Independent Director)	Kayoko Kawamura

Executive Officers

Deputy President	Daisuke Ejima
Senior Managing Executive Officer	Hiroshi Ikebe
Senior Managing Executive Officer	Kazuhiko Takeuchi
Managing Executive Officer	Nozomu Naruse
Managing Executive Officer	Makoto Sawada
Managing Executive Officer	Masahiko Tanimura
Managing Executive Officer	Katsuji Okamoto
Managing Executive Officer	Toru Fukuyama
Managing Executive Officer	Takashi Yamaguchi
Managing Executive Officer	Naoshi Ogikubo
Managing Executive Officer	Yasuyuki Kusakari
Managing Executive Officer	Koji Goto

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Isao Someya

Keigo Nakamura

Makoto Nishio

Toshiaki Maekawa

Takafumi Oka

Masaru Koike

Rui Koike

Manabu Yamada