

*[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 26, 2025

NOTICE OF RESOLUTIONS OF  
THE 54th 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 54th 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 Details of Business Report for the 54th Fiscal Year (from April 1, 2024 to March 31, 2025) and the Consolidated Financial Statements, and Results of the Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee.  
The above matter was reported at the meeting.
- (2) The Details of the Financial Statements for the 54th Fiscal Year (from April 1, 2024 to March 31, 2025).  
The above matter was reported at the meeting.

Matters for Resolution:

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. 8 (Eight) candidates, Takahiro Yanai, Taiju Hisai, Aiichiro Matsunaga, Kazumi Anei, Haruhiko Sato, Yuri Sasaki, Kayoko Kawamura, and Shota Kondo were re-elected. The Directors have assumed their respective posts.
------------------	--

## Our Officers Following the 54th Annual General Meeting of Shareholders

At the meeting of the Board of Directors held following the 54th Annual General Meeting of Shareholders, Taiju Hisai and Aiichiro Matsunaga were re-elected as Representative Directors. The Directors 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	Haruhiko Sato
Outside Director (Independent Director)	Yuri Sasaki
Outside Director (Independent Director)	Kayoko Kawamura
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)	Hiroyasu Nakata
Outside Director (Independent Director)	Hiroko Kaneko
Outside Director (Independent Director)	Masayuki Saito

### Executive Officers

Senior Managing Executive Officer	Osamu Muramoto
Managing Executive Officer	Kazuhiko Takeuchi
Managing Executive Officer	Shinji Tanaka
Managing Executive Officer	Kazunori Hamazaki
Managing Executive Officer	Yasuyuki Hirota
Managing Executive Officer	Nozomu Naruse
Managing Executive Officer	Hiroshi Ikebe
Managing Executive Officer	Katsuya Kitahara
Managing Executive Officer	Makoto Sawada
Managing Executive Officer	Masahiko Tanimura
Managing Executive Officer	Katsuji Okamoto
Managing Executive Officer	Yasuhiro Sato

Managing Executive Officer

Managing Executive Officer

Managing Executive Officer

Managing Executive Officer

Managing Executive Officer

Managing Executive Officer

Managing Executive Officer

Managing Executive Officer

Managing Executive Officer

Managing Executive Officer

Takuji Naruse

Toru Fukuyama

Takashi Yamaguchi

Naoshi Ogikubo

Yasuyuki Kusakari

Koji Goto

Isao Someya

Keigo Nakamura

Makoto Nishio

Toshiaki Maekawa