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Securities code: 4891

May 30, 2023

To our shareholders:

Takuro Wakabayashi, Chief Executive  
Officer  
**TMS Co., Ltd.**  
1-9, Fuchu-cho, Fuchu-shi, Tokyo, Japan

## Notice of the Resolutions of the 19th Annual General Meeting of Shareholders

The 19th Annual General Meeting of Shareholders of TMS Co., Ltd. (the “Company”) was held today, and the following matters were reported and resolved.

### Matters reported:

Business report and the non-consolidated financial statements for the 19th fiscal year (from March 1, 2022 to February 28, 2023)

The contents of the above Business report, non-consolidated financial statements were reported.

### Matters resolved:

#### **Proposal No. 1** Election of Six Board Members

This proposal was approved and adopted as originally proposed. Takuro Wakabayashi, Keiji Hasumi, Go Ito, Noriaki Inamura, Ken Takanashi and Reiko Namikawa were elected and each of them assumed office.

Ken Takanashi and Reiko Namikawa are outside Board Members.

#### **Proposal No. 2** Determination of Remuneration Relating to the Granting of Stock Acquisition Rights as Stock Options to Board Members and Audit & Supervisory Board Members

This proposal was approved and adopted as originally proposed.

End