

Securities Code: 2461

March 25, 2026

To Our Shareholders

1-1-8 Shibuya, Shibuya-ku, Tokyo

FAN Communications, Inc.

Koji Ninomiya. President and Representative Director

## Notice of Resolutions Passed at the 27th Annual General Meeting of Shareholders

Thank you for your continued support and for the confidence you have placed in us.

This is to give notice as follows of the matters reported and resolutions passed at the 27th Annual General Meeting of Shareholders of the Company held today.

### Details

Matters for reporting	<ol style="list-style-type: none"><li>1. Business report, consolidated financial statements, and audit reports of the Accounting Auditors and the Audit and Supervisory Board concerning the consolidated financial statements for the 27th business year (from January 1, 2025 to December 31, 2025)</li><li>2. Non-consolidated financial statements for the 27th business year (from January 1, 2025 to December 31, 2025)</li></ol> <p>With respect to the matter concerned, the above-stated content was reported.</p>
Matters for resolution	
Proposal No. 1:	Appropriation of Retained Earnings
Proposal No. 2:	Partial Change to Articles of Incorporation
Proposal No. 3:	Election of Five (5) Directors (Excluding Directors Who Are Audit and Supervisory Board Members)
Proposal No. 4:	Determination of Remuneration for Performance-Condition Restricted Stock Compensation and Time-Vesting Restricted Stock Compensation to Directors (Excluding Members of the Audit and Supervisory Committee and Outside Directors)

All of the above Proposals No. 1 through No. 4 were approved and passed as proposed.

End of text.