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June 17, 2025

To our shareholders:

Shigekazu Takeuchi
Director, Chairman, President and
Group CEO

H.U. Group Holdings, Inc.
1-8-1, Akasaka, Minato-ku, Tokyo

NOTICE OF RESOLUTIONS AT THE 75TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

H.U. Group Holdings, Inc. is pleased to notify you that the following matters were reported and resolution was adopted at the 75th Ordinary General Meeting of Shareholders held today.

Reports:

1. Business Report, Consolidated Financial Statements, Results of Audits of Consolidated Financial Statements by Accounting Auditors and the Audit Committee for the 75th term (from April 1, 2024 to March 31, 2025)
2. Non-consolidated Financial Statements for the 75th term (from April 1, 2024 to March 31, 2025)

Resolution:

Item:

Election of Nine (9) Directors

This proposal was approved as originally proposed.

The following nine (9) candidates were elected as Directors and assumed their offices: Shigekazu Takeuchi, Naoki Kitamura, Shigehiro Aoyama, Futomichi Amano, Sachiko Awai, Ryoji Itoh, Moegi Shirakawa, Keiji Miyakawa and Hitoshi Yoshida