

[Translation]

Securities Code: 9042

June 18, 2026

To our shareholders

Yasuo Shimada, President and Representative Director  
**Hankyu Hanshin Holdings, Inc.**  
1-1, Sakaemachi, Ikeda-shi, Osaka  
(Head Office: 1-16-1, Shibata, Kita-ku, Osaka-shi)

### Notice of Resolution of the 188th Ordinary General Meeting of Shareholders

We are pleased to notify you that the matters described below were reported and resolved at the 188th Ordinary General Meeting of Shareholders of the Company held today.

#### Particulars

##### **Matters Reported:**

1. Report on the business report, consolidated financial statements and financial statements for the 188th fiscal year (April 1, 2025 to March 31, 2026)

The contents of the above-mentioned documents were reported.

2. Report on the audit results of the consolidated financial statements for the 188th fiscal year by the Accounting Auditors and the Audit & Supervisory Committee

The contents of the above-mentioned audit results were reported.

##### **Matters Resolved:**

**First Item of Business:** Appropriation of Retained Earnings

This item was approved and resolved as originally proposed, and the final dividends were decided to be 50 yen per share of common stock.

\* As interim dividends of 50 yen per share of common stock were distributed, annual dividends for the current fiscal year amount to 100 yen per share.

**Second Item of Business:** Election of Eleven (11) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

This item was approved and resolved as originally proposed.

Reelected: Yasuo Shimada, Yusuke Kusu, Yasushi Ueda,  
Noriko Endo, Yuki Tsuru, Mitsuyoshi Kobayashi,  
Koichiro Miyahara, Yoshishige Shimatani,  
Naoya Araki and Yasuki Fukui

Newly elected: Chikako Masuda

Noriko Endo, Yuki Tsuru, Mitsuyoshi Kobayashi, Koichiro Miyahara and Chikako Masuda are External Directors.

**Third Item of Business:** Election of Three (3) Directors Who Are Audit & Supervisory Committee Members

This item was approved and resolved as originally proposed.

Reelected: Kazunori Hashimoto and Yuko Takahashi

Newly elected: Yukio Kai

Yuko Takahashi and Yukio Kai are External Directors Who Are Audit & Supervisory Committee Members.

\* Michiari Komiyama retired from the office of Director Who Is an Audit & Supervisory Committee Member.

**Fourth Item of Business:** Election of One (1) Substitute Director Who Is an Audit & Supervisory Committee Member

This item was approved and resolved as originally proposed.

Yuki Tsuru

Yuki Tsuru is a Substitute External Director Who Is an Audit & Supervisory Committee Member.

**Fifth Item of Business:** Revision of the Amount of Remuneration for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

This item was approved and resolved as originally proposed, and it was decided to revise the upper limit of the amount of monetary remuneration consisting of basic remuneration and performance-linked bonuses for Directors (excluding Directors Who Are Audit & Supervisory Committee Members) to 380 million yen per year (including 80 million yen per year for External Directors).

**Sixth Item of Business:** Revision of the Share-based Remuneration Plan for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

This item was approved and resolved as originally proposed, and it was decided to change the eligible persons of the performance-linked and share-based remuneration plan to the Company's executive directors (excluding non-residents of Japan). In conjunction, it was decided to make changes including revising the upper limit of the amount of money to be contributed by the Company and the upper limit of the number of the Company Shares, etc. to be delivered and/or provided to the Eligible Directors.

**Seventh Item of Business:** Revision of the Amount of Remuneration for Directors Who Are Audit & Supervisory Committee Members

This item was approved and resolved as originally proposed, and it was decided to set the remuneration amount for Directors Who Are Audit & Supervisory Committee Members at 75 million yen or less per year.

End of Document