

[Translation]

Securities Code: 9042

June 14, 2024

To our shareholders

Kazuo Sumi, Chairman 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 186th Ordinary General Meeting of Shareholders

We are pleased to notify you that the matters described below were reported and resolved at the 186th 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 186th fiscal year (April 1, 2023 to March 31, 2024)

The contents of the above-mentioned documents were reported.

2. Report on the audit results of the consolidated financial statements for the 186th 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 30 yen per share of common stock.

\* As interim dividends of 25 yen per share of common stock were distributed, annual dividends for the current fiscal year amount to 55 yen per share.

**Second Item of Business:** Election of Eight (8) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

This item was approved and resolved as originally proposed.

Reelected: Kazuo Sumi, Yasuo Shimada, Yusuke Kusu,  
Noriko Endo, Yuki Tsuru, Mitsuyoshi Kobayashi,  
Yoshishige Shimatani and Naoya Araki

Noriko Endo, Yuki Tsuru and Mitsuyoshi Kobayashi 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: Michiari Komiyama and Yuko Takahashi

Newly elected: Kazunori Hashimoto

Michiari Komiyama and Yuko Takahashi are External Directors Who Are Audit & Supervisory Committee Members.

\* Masayoshi Ishibashi was 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.

Reelected: Yuki Tsuru

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

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