

[Translation]

Securities Code: 9042

June 16, 2023

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 185th Ordinary General Meeting of Shareholders

We are pleased to notify you that the matters described below were reported and resolved at the 185th 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 185th fiscal year (April 1, 2022 to March 31, 2023)

The contents of the above-mentioned documents were reported.

2. Report on the audit results of the consolidated financial statements for the 185th 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 25 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 50 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, Noriko Endo,
Yuki Tsuru, Mitsuyoshi Kobayashi,
Yoshishige Shimatani and Naoya Araki

Newly elected: Yusuke Kusu

Noriko Endo, Yuki Tsuru and Mitsuyoshi Kobayashi are External Directors.

* Masao Shin and Takehiro Sugiyama retired from the office of Director.

Third 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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