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November 27, 2026

Company name: JINS HOLDINGS Inc.
(Code number: 3046, TSE Prime Market)
Representative: Ryo Tanaka, Representative Director, President and Co-CEO
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Notice Concerning the Results of the Exercise of Voting Rights for the 39th Annual General Meeting of Shareholders

Results of the exercise of voting rights for the 39th Annual General Meeting of Shareholders, held on November 26, 2026, were as follows. Proposals were approved as originally proposed through the majority vote of shareholders who exercised their voting rights in advance and those who exercised their voting rights attending the meeting in person.

1. Status of Voting Rights
   - Number of shareholders with voting rights: 35,513
   - Number of voting rights held: 236,072

2. Status of Exercise of Voting Rights
   - Number of shareholders present (including those who submitted a voting form): 13,944
   - Number of voting rights held by present shareholders (including those who submitted a voting form): 191,113
   - Percentage of shareholders who exercised their voting rights: 80.96%

3. Details of the Proposals Resolved

   Proposal No. 1: Dividends of Surplus

   Year-end dividend: ¥57 per share of the Company's common stock

   Proposal No. 2: Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

   Hitoshi Tanaka, Ryo Tanaka, Noboru Kotani, Jiro Kokuryo, and Chiaki Hayashi were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members).

   Proposal No. 3: Election of Three Directors as Audit and Supervisory Committee Members

   Masatoshi Arimura, Tetsuya Oi, and Tsuguya Ota were elected as Directors who are Audit and Supervisory Committee Members.

4. Number of Votes For, Against, or Abstaining on Each Proposal, Requirements for the Proposal to Pass, and Results of the Resolutions

Proposals Resolved	For (No. of Rights)	Against (No. of Rights)	Abstained (No. of Rights)	Required to Pass	Results of Resolution	
					Approval Rate	Passed?
Proposal No. 1: Dividends of Surplus	183,171	378	23	(Note 1)	95.84%	Passed
Proposal No. 2: Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)						
(1) Hitoshi Tanaka	174,709	8,827	31	(Note 2)	91.42%	Passed
(2) Ryo Tanaka	173,578	9,959	31	(Note 2)	90.82%	Passed
(3) Noboru Kotani	156,090	27,437	39	(Note 2)	81.67%	Passed
(4) Jiro Kokuryo	182,895	651	23	(Note 2)	95.70%	Passed
(5) Chiaki Hayashi	182,914	632	23	(Note 2)	95.71%	Passed
Proposal No. 3: Election of Three Directors as Audit and Supervisory Committee Members						
(1) Masatoshi Arimura	152,018	31,523	23	(Note 2)	79.54%	Passed
(2) Tetsuya Oi	147,259	36,282	23	(Note 2)	77.05%	Passed
(3) Tsuguya Ota	183,027	519	23	(Note 2)	95.77%	Passed

(Note 1) A majority of the voting rights of the shareholders present are in favor.

(Note 2) At a meeting attended by shareholders holding one-third (1/3) or more of the total voting rights of shareholders entitled to exercise voting rights, approval by a majority of those rights is required.

5. Number of Voting Rights of the Shareholders Present at the General Meeting of Shareholders

Because the requirements for approval were met based on the voting rights exercised prior to the day of the meeting and the votes of certain shareholders present at the meeting whose approval or disapproval of each proposal could be confirmed, and the resolutions were passed legally in accordance with the Companies Act, the number of voting rights of shareholders present at the meeting whose intention of approval, disapproval, or abstention could not be confirmed has not been included in the calculation.