

June 25, 2026

To Shareholders:

1-5-2 Higashi-Shimbashi, Minato-ku, Tokyo
Tekscend Photomask Corp.
Teruo Ninomiya
Representative Director, President and CEO

Notice of Resolution at the 5th Annual General Meeting of Shareholders

We would like to express our sincere appreciation for your continued support and trust.
We hereby announce that the following matters were reported and resolved at the 5th Annual General Meeting of Shareholders, held today.

Matters reported:

1. The Business Report, the Consolidated Financial Statements and the audit results of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 5th fiscal year (from April 1, 2025 to March 31, 2026)
2. The Non-consolidated Financial Statements for the 5th fiscal year (from April 1, 2025 to March 31, 2026)

The contents of items 1 and 2 above were reported.

Proposals resolved:

Proposal 1: Election of Seven (7) Directors

The proposal was approved and resolved as originally proposed, and Teruo Ninomiya, Michael G. Hadsell, Seiichi Itoga, Takashi Kurobe, Tadahiro Suhara, Chiharu Tokoro, Elvis Deng were elected and assumed their respective offices.

Proposal 2: Election of Two (2) Audit & Supervisory Board Members

The proposal was approved and resolved as originally proposed, and Kaoru Nozaki and Fumiko Kosao were elected and assumed their respective offices.

Proposal 3: Introduction of a Performance-based Restricted Share Unit (PSU) Plan for Directors (Excluding Outside Directors)

The proposal was approved and resolved as originally proposed, and the Company decided to introduce a Performance-based Restricted Share Unit (PSU) Plan for Directors (Excluding Outside Directors).

We hereby announce that the following decisions were made at the Board of Directors and the Audit & Supervisory Board held after the conclusion of the 5th Annual General Meeting of Shareholders.

Representative Director	Teruo Ninomiya
Director	Michael G. Hadsell
Director	Seiichi Itoga
Director	Takashi Kurobe
Outside Director	Tadahiro Suhara
Outside Director	Chiharu Tokoro
Outside Director	Elvis Deng
Full-time Auditor	Kaoru Nozaki
Outside Auditor	Takeshi Motomura
Outside Auditor	Fumiko Kosao