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Securities Code 6526

June 26, 2025

To Our Shareholders:

10-23, Shin-Yokohama 2-Chome, Kohoku-ku,  
Yokohama City, Kanagawa Prefecture

**Socionext Inc.**

Masahiro Koezuka, Representative Director, Chairman and CEO

## **Notice of Resolutions Adopted at the 11th Ordinary General Meeting of Shareholders**

The reports made and resolutions adopted at the 11th Ordinary General Meeting of Shareholders today are as follows:

### **Matters to be reported:**

1. Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the 11th Business Period (April 1, 2024 to March 31, 2025)
2. Auditing Reports from the Accounting Auditor and Audit & Supervisory Committee on the Results of the Audit of the Consolidated Financial Statements for the 11th Business Period

The contents of the above matters were duly reported.

### **Matters to be resolved:**

**Proposal 1:** Election of Six (6) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Approved as proposed. The following (6) persons were elected and have assumed their positions as Members of Directors:

Masahiro Koezuka, Hisato Yoshida, Yutaka Yoneyama,

Masatoshi Suzuki, Sachiko Kasano, and Kazuhiro Nishihata

Masatoshi Suzuki, Sachiko Kasano and Kazuhiro Nishihata are Outside Directors.

**Proposal 2:** Election of Three (3) Directors Who Are Audit & Supervisory Committee Members

Approved as proposed. The following (3) persons were elected and have assumed their positions as Audit & Supervisory Committee Members:

Yasuyoshi Ichikawa, Morimasa Ikemoto, and Noriko Yoneda.

Yasuyoshi Ichikawa, Morimasa Ikemoto and Noriko Yoneda are Outside Directors.

**Proposal 3:** Election of One (1) Substitute Director Who Is an Audit & Supervisory Committee Member

Approved as proposed. The following person was elected as a Substitute Director Who Is an Audit & Supervisory Committee Member:

Go Anan

**Proposal 4:** Revision of Compensation for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Approved as proposed. The amount of compensation for Directors (Excluding Directors who are Audit and Supervisory Committee Members.) was revised to not more than 800 million yen per year (not more than 100 million yen for outside directors. However, this does not include employee salaries for Directors who concurrently serve as employees.).

**Proposal 5:** Revision of the Amount of Compensation, etc. for Directors Who Are Audit & Supervisory Committee Members

Approved as proposed. The amount of compensation for Directors who are Audit and Supervisory Committee Members was revised to not more than 300 million yen per year.

**Proposal 6:** Determination of the Amount and Content of Performance-Based Restricted Stock Compensation, etc. for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members and Outside Directors), etc.

Approved as proposed. In place of the "Performance-based Restricted Stock Compensation Plan" that was resolved by deemed resolution at the Extraordinary General Meeting of Shareholders on July 27, 2022, a new stock compensation plan using a stock delivery trust, the "Officer Compensation BIP Trust," was introduced for directors (excluding directors who are audit and supervisory committee members and outside directors) and executive officers who meet certain requirements.