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[Document Title]	Extraordinary Report
[Filing of Filing]	Director-General, Kanto Local Finance Bureau
[Filing Date]	June 27, 2025
[Company name]	Socionext Inc.
[Company name in English]	Socionext Inc.
[Title and Name of Representative]	Masahiro Koezuka, Chairman and CEO
[Address of Head Office]	2-10-23 Shin-Yokohama, Kohoku-ku, Yokohama, Kanagawa
[Telephone Number]	045-568-1000
[Name of Contact Person]	Hiromasa Nakajima, General Manager, Public Relations & Investor Relations Office
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[Telephone Number]	045-568-1000
[Name of Contact Person]	Hiromasa Nakajima, General Manager, Public Relations & Investor Relations Office
[Place for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi Kabuto-cho, Chuo-ku, Tokyo)

1.Reason for Filing

This extraordinary report is to be submitted pursuant to the provisions of Article 24, Paragraph 5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc., as a resolution was passed at the 11th Ordinary General Meeting of Shareholders of our company held on June 26, 2025.

2.Contents of Report

(1) Date of the General Meeting of Shareholders

June 26, 2025

(2) Contents of the matters to be resolved

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

Masahiro Koezuka, Hisato Yoshida, Yutaka Yoneyama, Masatoshi Suzuki, Sachiko Kasano and Kazuhiro Nishihata were elected as Directors (Excluding Directors who are Audit and Supervisory Committee Members.).

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

Yasuyoshi Ichikawa, Morimasa Ikemoto and Noriko Yoneda were elected as Directors who are Audit and Supervisory Committee Members.

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

Go Anan was elected as a Substitute Director who is an Audit and Supervisory Committee Member.

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

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 Compensation for Directors Who Are Audit & Supervisory Committee Members

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

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.

(3) Number of voting rights “For”, “Against”, or “Abstain” for the resolution, the requirements for the resolution to be passed, and the results of the resolution

Matters to be resolved	For	Against	Abstention	Approval Rate	Results
Proposal 1					
Masahiro Koezuka	1,139,754	11,325	27,188	98.69%	Approved
Hisato Yoshida	1,146,195	8,578	23,494	99.25%	Approved
Yutaka Yoneyama	1,145,848	8,926	23,493	99.22%	Approved
Masatoshi Suzuki	1,145,209	9,565	23,493	99.17%	Approved
Sachiko Kasano	1,146,404	8,370	23,493	99.27%	Approved
Kazuhiro Nishihata	1,148,968	5,806	23,493	99.49%	Approved
Proposal 2					
Yasuyoshi Ichikawa	1,146,885	7,894	23,488	99.31%	Approved
Morimasa Ikemoto	1,146,400	8,379	23,488	99.27%	Approved
Noriko Yoneda	1,146,759	8,020	23,488	99.30%	Approved
Proposal 3					
Go Anan	1,149,720	5,061	23,486	99.56%	Approved
Proposal 4	1,144,103	9,592	24,572	99.07%	Approved
Proposal 5	1,144,168	9,525	24,574	99.08%	Approved
Proposal 6	1,138,300	15,766	24,201	98.57%	Approved

(Note) The requirements for each resolution to be passed are as follows:

Proposal 1 requires the attendance of shareholders holding 1/3 or more of the voting rights of shareholders entitled to exercise voting rights and the affirmative vote of a majority of such voting rights.

Proposal 2 requires the attendance of shareholders holding 1/3 or more of the voting rights of shareholders entitled to exercise voting rights and the approval of a majority of such voting rights.

Proposal 3 requires the attendance of shareholders holding 1/3 or more of the voting rights of shareholders entitled to exercise voting rights and the approval of a majority of such voting rights.

Proposal 4 is the affirmative vote of a majority of the voting rights of shareholders present and entitled to exercise their voting rights.

Proposal 5 is the affirmative vote of a majority of the voting rights of shareholders present and entitled to vote.

Proposal 6 is the affirmative vote of a majority of the voting rights of shareholders present and entitled to exercise their voting rights.

(4) Reason for not adding a portion of the voting rights held by the shareholders present at the General Meeting of Shareholders to the number of voting rights above

As it became clear that the requirements for passage were met by summing up the votes cast in advance by the day before the General Meeting and the votes confirmed by some shareholders present on the day of this General Meeting regarding the approval or disapproval of each proposal, and the resolution was legally passed under the Companies Act, the number of voting rights pertaining to the approval, disapproval, and abstention of shareholders present on the day of the General Meeting excluding some shareholders who were able to confirm the above is not added.

End