

Note: This English translation is made for reference purposes only, and in the event of any discrepancies between the English version and the Japanese version, the Japanese version prevails.

Securities Code 6526

June 25, 2026

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 12th Ordinary General Meeting of Shareholders

The reports made and resolutions adopted at the 12th 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 12th Business Period (April 1, 2025 to March 31, 2026)
2. Auditing Reports from the Accounting Auditor and Audit & Supervisory Committee on the Results of the Audit of the Consolidated Financial Statements for the 12th 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 Six (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 One (1) Director Who Is an Audit & Supervisory Committee Member

Approved as proposed. The following person was elected and has assumed his position as an Audit & Supervisory Committee Member:

Shigeo Kawashima .

Shigeo Kawashima is an Outside Director.

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