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[Document Title]	Extraordinary Report
[Filing of Filing]	Director-General, Kanto Local Finance Bureau
[Filing Date]	June 26, 2026
[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, EVP and Lead, Public Relations & Investor
[Nearest Place of Contact]	2-10-23 Shin-Yokohama, Kohoku-ku, Yokohama, Kanagawa
[Telephone Number]	045-568-1000
[Name of Contact Person]	Hiromasa Nakajima, EVP and Lead, Public Relations & Investor
[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 12th Ordinary General Meeting of Shareholders of the company held on June 25, 2026.

## 2.Contents of Report

### (1) Date of the General Meeting of Shareholders

June 25, 2026

### (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 One (1) Director Who Is Audit & Supervisory Committee Member

Shigeo Kawashima was elected as Directors who is Audit and Supervisory Committee Member.

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.

(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	1,140,559	29,688	129	97.12%	Approved
Hisato Yoshida	1,146,383	23,989	5	97.61%	Approved
Yutaka Yoneyama	1,161,703	8,673	5	98.92%	Approved
Masatoshi Suzuki	1,161,420	8,957	5	98.89%	Approved
Sachiko Kasano	1,162,679	7,698	5	99.00%	Approved
Kazuhiro Nishihata	1,163,099	7,278	5	99.04%	Approved
Proposal 2					
Shigeo Kawashima	1,162,346	8,348	0	98.95%	Approved
Proposal 3					
Go Anan	1,165,445	5,250	0	99.21%	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 approval 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.

(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