

Stock code: 3649
March 26, 2026

Dear Shareholders:

1-7-2, Otemachi Chiyoda-ku, Tokyo
FINDEX Inc.
Teruo Aibara, President & CEO

Resolutions of the 41st General Meeting of Shareholders

We would hereby like to inform you that the following matters were reported and resolved at the 41st General Meeting of Shareholders held today.

Matters reported:

1. Business Report and the Consolidated Financial Statements for the 41st Fiscal Year (from January 1, 2025 to December 31, 2025) and the Results of the Audit of Consolidated Financial Statements by the Independent Auditor and Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 41st Fiscal Year (from January 1, 2025 to December 31, 2025)

The particulars of the above were reported.

Matters resolved:

- Proposal 1. Appropriation of Surplus

Proposal 1 was approved in its original form. The year-end dividend for the 41st fiscal year was decided to be 14.00 yen per share.

- Proposal 2. Election of Seven (7) Directors (Excluding Directors serving as Audit & Supervisory Committee Members)

Proposal 2 was approved in its original form. Messrs. Teruo Aibara, Kohji Kondo, Hiroaki Hasegawa, Riki Miyakawa, Keisuke Kakiuchi, Takahiro Yazawa, Kyoko Matsuba were elected and each of them assumed the office. Ms. Kyoko Matsuba is an Outside Director.

- Proposal 3. Election of Four (4) Directors Who are Audit & Supervisory Committee Members

Proposal 3 was approved in its original form. Messrs. Kouji Yamauchi, Takashi Kitada, Akira Yamada, Akane Yui were elected and each of them assumed the office. Mr. Takashi Kitada, Mr. Akira Yamada and Ms. Akane Yui are Outside Directors.

- Proposal 4. Election of One (1) Director Who is a Substitute Audit & Supervisory Committee Member

Proposal 4 was approved in its original form. Mr. Takuya Ayukawa was elected and he assumed the office. Mr. Takuya Ayukawa is a Substitute Outside Director.

Note: This is a translation of the document originally prepared in Japanese, based on information gathered at the time of its preparation. In the event of any discrepancies in words or the like between this document and the original, the original Japanese version shall govern.