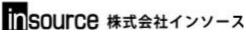
Note: This document has been translated from a part of the Japanese original for reference purposes only.

Stock code: 6200 December 20, 2024

#### To the Shareholders

(Head Office) 20, Kanda Ogawa-cho 3-chome, Chiyoda-ku, Tokyo

(Tokyo Headquarters) 4-19-12 Nishi Nippori, Arakawa-ku, Tokyo Insource Dokanyama Building



Representative Director, President and Chief Executive Officer

Takayuki Funahashi

# Notice of Resolutions of the 22nd Ordinary General Meeting of Shareholders

## Dear Shareholders,

We are pleased to inform you that the following reports and resolutions were made at the 22nd Ordinary General Meeting of Shareholders of Insource Co., Ltd. (the Company), which was held today.

## Matters Reported

- Business Report ,Consolidated Financial Statements for the Company's 22nd Fiscal Year (October1, 2023 - September 30, 2024) and Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee We reported the above details.
- 2. Non-consolidated Financial Statements for the Company's 22nd Fiscal Year (October1, 2023 September 30, 2024)

We reported the above details.

### Proposals resolved

Proposal No.1 Disposal of Surplus

This proposal was approved as originally proposed. The year-end dividend was decided at 20 yen per share.

Proposal No.2 Election of Eight Directors

This proposal was approved as originally proposed. Mr. Takayuki Funahashi, Ms. Kumiko Kawabata, Mr. Shigeo Fujimoto, Mr. Tetsuya Sawada, Mr. Daisuke Kanai, Mr. Hidenori Fujioka, Ms. Yoshiko Niwamoto were re-elected as proposed, and Mr. Kohei Habara was newly elected, and they have all assumed their respective positions. Mr. Hidenori Fujioka, Ms. Yoshiko Niwamoto and Mr. Kohei Habara are Outside

Directors.

Proposal No.3 Election of Two Corporate Auditors

The proposal was approved as originally proposed. Mr. Akira Takahara and Mr. Masayuki Murata were newly appointed and assumed their respective positions. Mr. Masayuki Murata is also an Outside Corporate Auditor.

Proposal No.4 Revision of the Amount of Remuneration for Corporate Auditors

The proposal was approved as originally proposed, and the amount of remuneration for Auditors has been revised to up to a total of 30 million yen.

**END**