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Document title:	Extraordinary Report
Place of filing:	Director-General of the Kanto Local Finance Bureau
Filing date:	March 28, 2025
Company name:	ピジョン株式会社 ( <i>Pigeon Kabushiki Kaisha</i> )
Company name in English:	Pigeon Corporation
Title and name of representative:	Ryo Yano, President and CEO
Address of registered head office:	4-4, Nihonbashi-Hisamatsu-cho, Chuo-ku, Tokyo
Telephone number:	+81-3-3661-4200 (Main switchboard)
Name of contact person:	Nobuo Takubo, Senior Managing Officer and Division Manager of Business Strategy Div.
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Telephone number:	+81-3-3661-4369
Name of contact person:	Nobuo Takubo, Senior Managing Officer and Division Manager of Business Strategy Div.
Place for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi-Kabuto-cho, Chuo-ku, Tokyo)

## 1. Reason for filing

At the 68th Ordinary General Meeting of Shareholders of Pigeon Corporation (the "Company") held on March 27, 2025, resolutions of the matters to be resolved were made; therefore, this Extraordinary Report is filed pursuant to the provisions of Article 24-5, paragraph (4) of the Financial Instruments and Exchange Act and Article 19, paragraph (2), item (ix)-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

## 2. Body of report

(1) Date of the General Meeting of Shareholders  
March 27, 2025

(2) Details of the matters resolved

Proposal 1: Appropriation of Surplus

Year-end dividends

1. Type of dividend property: Cash
2. Dividend property allotment and total amount thereof  
Dividend per common share of the Company: ¥38  
Total amount of dividends: ¥4,550,848,270
3. Effective date of distribution of dividends from surplus: March 28, 2025

Proposal 2: Election of Eight (8) Directors

To elect the following eight (8) persons, namely Mr. Tadashi Itakura, Mr. Kevin Vyse-Peacock, Mr. Ryo Yano, Mr. Rehito Hatoyama, Ms. Chiaki Hayashi, Ms. Eriko Yamaguchi, Ms. Yumiko Miwa, and Mr. Hidenori Nagaoka as Directors.

Proposal 3: Election of One (1) Audit & Supervisory Board Member

To elect the following one (1) person, namely Mr. Kazuyuki Tajima as an Audit & Supervisory Board Member.

- (3) Number of voting rights exercised as the manifestation of the intention of approval, disapproval or abstention for the matters for resolution; requirement for adoption thereof; and resolution results thereof

Matters for resolution	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result and Approval Ratio
Proposal 1: Appropriation of Surplus	738,834	8,893	245	(Note 1)	Approved, 96.56%
Proposal 2: Election of Eight (8) Directors					
Tadashi Itakura	708,544	39,183	245	(Note 2)	Approved, 92.60%
Kevin Vyse-Peacock	708,471	39,256	245		Approved, 92.59%
Ryo Yano	740,772	6,955	245		Approved, 96.81%
Rehito Hatoyama	710,001	37,727	245		Approved, 92.79%
Chiaki Hayashi	709,983	37,745	245		Approved, 92.79%
Eriko Yamaguchi	710,277	37,451	245		Approved, 92.83%
Yumiko Miwa	710,114	37,614	245		Approved, 92.81%
Hidenori Nagaoka	735,493	12,233	245		Approved, 96.12%
Proposal 3: Election of One (1) Audit & Supervisory Board Member					
Kazuyuki Tajima	707,698	40,025	245	(Note 2)	Approved, 92.49%

Notes: 1. The requirement for adoption of the proposal is approval by a majority of the votes of shareholders present who are entitled to exercise voting rights.

2. The requirement for adoption of the proposal is approval by a majority of the votes of shareholders present at the meeting where the shareholders holding one-third (1/3) or more of the voting rights of the shareholders entitled to exercise voting rights are present.

- (4) Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the number of voting rights

The sum of the number of voting rights exercised by the date immediately before the date of the General Meeting of Shareholders and the number of voting rights of a part of the shareholders present at the General Meeting of Shareholders in person whose intention of approval or disapproval for each proposal was confirmed satisfied the requirement for adoption of each proposal, and the resolutions have been adopted pursuant to the Companies Act. Therefore, the number of voting rights of the shareholders present at the General Meeting of Shareholders in person whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.