

Stock Code: 2267

June 25, 2025

To our shareholders:

Hiroshi Narita, President & Representative Director
10-30, Kaigan 1-chome, Minato-ku, Tokyo
Yakult Honsha Co., Ltd.

Notice of Resolutions of 73rd Ordinary General Meeting of Shareholders

Yakult Honsha Co., Ltd. (the “Company”) hereby announces the reports presented and resolutions passed at the 73rd Ordinary General Meeting of Shareholders held today.

Matters reported

1. Presentation of the business report, the consolidated financial statements and the audit results of the consolidated financial statements by an accounting auditor and the Board of Auditors for the 73rd fiscal year (from April 1, 2024 to March 31, 2025)
The particulars of the above business report, the consolidated financial statements, and the audit results of the consolidated financial statements were reported.
2. Presentation of the financial statements for the 73rd fiscal year (from April 1, 2024 to March 31, 2025)
The particulars of the above financial statements were reported.

Matters resolved

<Company Proposals>

Proposal 1 Appointment of 14 directors

This item was approved as originally proposed. Mr. Hiroshi Narita, Mr. Hideaki Hoshiko, Mr. Yasuyuki Suzuki, Mr. Junichi Shimada, Mr. Shuichi Watanabe, Mr. Hiroyuki Kawabata, Ms. Naoko Tobe, Ms. Yumiko Nagasawa, Mr. Satoshi Akutsu, Mr. Matthew Digby, Mr. Toshihiko Fukuzawa, and Mr. Manabu Naito were re-elected, and Mr. Akira Kishimoto and Mr. Takeshi Osumi were newly elected as Directors of the Board, and each of them assumed office.

<Shareholder Proposals>

Proposal 2 Amendment of the Articles of Incorporation regarding measures to realize management that is conscious of the cost of capital and stock price

This item was rejected.

Proposal 3 Share repurchase

This item was rejected.

Proposal 4 Amendment of the Articles of Incorporation concerning the cancellation of treasury shares

This item was rejected.

Proposal 5 Cancellation of treasury shares

This item was contingent on the approval of Proposal 4. As Proposal 4 was rejected, this item was not submitted for a vote.

Proposal 6 Approval of the compensation amount regarding the restricted stock unit plan

This item was rejected.

Proposal 7 Amendment of the Articles of Incorporation concerning the structure of outside directors

This item was rejected.

Notice

At the Board of Directors meeting held following the General Meeting of Shareholders, the Representative Director was appointed and duly assumed office.

President & Representative Director Hiroshi Narita

Listed below are Executive Officers of the Company (Those marked with an asterisk concurrently serve as Directors).

President & Executive Officer*	Hiroshi Narita	Executive Officer	Osamu Chonan
Senior Managing Executive Officer*	Hideaki Hoshiko	Executive Officer	Kan Shida
Senior Managing Executive Officer*	Yasuyuki Suzuki	Executive Officer	Shunichi Uekusa
Managing Executive Officer*	Junichi Shimada	Executive Officer	Masaki Kaiya
Managing Executive Officer*	Shuichi Watanabe	Executive Officer	Ken Nishikawa
Managing Executive Officer*	Hiroyuki Kawabata	Executive Officer	Motoki Yamamoto
Managing Executive Officer*	Akira Kishimoto	Executive Officer	Naoki Komachi
Managing Executive Officer	Masato Nagaoka	Executive Officer	Mitsuhisa Kawai
Managing Executive Officer	Hiroaki Nagaoka	Executive Officer	Tadashi Oogo
Managing Executive Officer	Hiroshi Natsume	Executive Officer	Ken Nakano
Managing Executive Officer	Masakazu Seino	Executive Officer	Tomoyuki Masuda
Executive Officer	Yoshinobu Asakura	Executive Officer	Jyun Tsukakoshi
Executive Officer	Noriyuki Umehara	Executive Officer	Masaya Watanabe

Notice of Dividend

By the resolution of the Board of Directors meeting of the Company held on May 13, 2025, the year-end dividend for the 73rd fiscal year was set at 32 yen per share. Dividend-related documents were enclosed in the Notice of 73rd Ordinary General Meeting of Shareholders, sent on Thursday, June 5, 2025. For shareholders holding fewer than 100 shares, only the dividend-related documents were sent on the same day.

1. Year-end dividend 32 yen per share

The annual dividend, including the interim dividend of 32 yen paid in November 2024, will be 64 yen per share.

2. Payment (Commencement) Date Friday, June 6, 2025

Please note that shareholders using the Receipt for Year-End Dividend Payment may claim their dividends until Friday, July 18, 2025. Shareholders are encouraged to complete the process at their earliest convenience.

If you have designated an account for dividend transfer, please refer to the dividend-related documents for the transfer details.

To shareholders holding fewer than 100 shares

For shareholders holding fewer than 100 shares of the Company (odd-lot shares), the Company offers a buyback system for shares less than one trading unit, through which they may sell their odd-lot shares back to the Company.

If you wish to use such system, please contact your securities company.

For odd-lot shares recorded in a special account, please contact Mizuho Trust & Banking Co., Ltd. (TEL: 0120-288-324; for domestic calls only), the Company's special account management institution.