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Stock Code: 2267  
June 24, 2026

To our shareholders:

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

## Notice of Resolutions of 74th Ordinary General Meeting of Shareholders

Yakult Honsha Co., Ltd. (the “Company”) hereby announces the reports presented and resolutions passed at the 74th Ordinary General Meeting of Shareholders held on June 24, 2026.

### 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 74th fiscal year (from April 1, 2025 to March 31, 2026)  
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 74th fiscal year (from April 1, 2025 to March 31, 2026)  
The particulars of the above financial statements were reported.

### Matters resolved

#### <Company Proposals>

- Proposal 1** Appointment of thirteen directors  
This item was approved as originally proposed. Mr. Hiroshi Narita, Mr. Hideaki Hoshiko, Mr. Junichi Shimada, Mr. Hiroyuki Kawabata, Mr. Shuichi Watanabe, Mr. Akira Kishimoto, Ms. Naoko Tobe, Ms. Yumiko Nagasawa, Mr. Satoshi Akutsu, Mr. Matthew Digby, Mr. Toshihiko Fukuzawa, Mr. Takeshi Osumi, and Mr. Manabu Naito were re-elected, and each of them assumed office.
- Proposal 2** Revisions to the Stock Remuneration System for Directors (Excluding Outside and Part-Time Directors)  
The revision to the current stock compensation system for directors (excluding outside directors and part-time directors) and the introduction of a new performance-based stock remuneration system, Board Benefit Trust-Restricted Stock (BBT-RS), was approved as originally proposed.  
Furthermore, in conjunction with this revision, the compensation limit for restricted stock compensation (annual amount of up to 300 million yen, total number of shares issued or disposed of up to 150,000 shares per year) approved at the 71st Ordinary General Meeting of Shareholders held on June 21, 2023, has been abolished.

#### <Shareholder Proposals>

- Proposal 3** Appointment of two directors  
This item was rejected.
- Proposal 4** Approval of the compensation amount regarding the restricted stock unit plan  
This item was rejected.
- Proposal 5** Amendment of the Articles of Incorporation regarding the record date for the Shareholders’ Meeting  
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	Shunichi Uekusa
Senior Managing Executive Officer*	Hideaki Hoshiko	Executive Officer	Masaki Kaiya
Senior Managing Executive Officer*	Junichi Shimada	Executive Officer	Ken Nishikawa
Senior Managing Executive Officer*	Hiroyuki Kawabata	Executive Officer	Motoki Yamamoto
Managing Executive Officer*	Shuichi Watanabe	Executive Officer	Naoki Komachi
Managing Executive Officer*	Akira Kishimoto	Executive Officer	Mitsuhisa Kawai
Managing Executive Officer	Masato Nagaoka	Executive Officer	Tadashi Oogo
Managing Executive Officer	Hiroaki Nagaoka	Executive Officer	Ken Nakano
Managing Executive Officer	Hiroshi Natsume	Executive Officer	Tomoyuki Masuda
Managing Executive Officer	Masakazu Seino	Executive Officer	Jyun Tsukakoshi
Executive Officer	Noriyuki Umehara	Executive Officer	Masaya Watanabe
Executive Officer	Osamu Chonan	Executive Officer	Masatoshi Matsumoto
Executive Officer	Kan Shida	Executive Officer	Akihiro Kubo

## Notice of Dividend

By the resolution of the Board of Directors meeting of the Company held on May 12, 2026, the year-end dividend for the 74th fiscal year was set at 37 yen per share (breakdown: 33 yen for ordinary dividend and 4 yen for 90th Anniversary Commemorative Dividend). Dividend-related documents were enclosed in the Notice of 74 Ordinary General Meeting of Shareholders, sent on Thursday, June 4, 2026. For shareholders holding fewer than 100 shares, only the dividend-related documents were sent on the same day.

1. Year-end dividend                      37 yen per share

The annual dividend, including the interim dividend of 33 yen paid in December 2025, will be 70 yen per share.

2. Payment (Commencement) Date                      Friday, June 5, 2026

Please note that shareholders using the Receipt for Year-End Dividend Payment may claim their dividends until Friday, July 17, 2026. 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.