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Securities Code:1893

June 24, 2026

To our Shareholders,

Takuzo Shimizu
President, Chief Executive Officer and
Representative Director
Penta-Ocean Construction Co., Ltd.
2-8, Koraku 2-chome, Bunkyo-ku, Tokyo
Japan

Notice of Resolutions of the 76th Ordinary General Meeting of Shareholders

We hereby inform you of the items reported and resolutions approved at the 76th Ordinary General Meeting of Shareholders of Penta-Ocean Construction Co., Ltd. (hereinafter, "the Company"), held on June 24, 2026.

Details

Items Reported:

1. The Business Report and the Consolidated Financial Statements for the 76th Fiscal Term (from April 1, 2025 to March 31, 2026), as well as the Audit Reports on the Consolidated Financial Statements by the Accounting Auditors and Audit & Supervisory Board
2. The Non-consolidated Financial Statements for the 76th Fiscal Term (from April 1, 2025 to March 31, 2026)

Proposals Resolved:

Proposal No.1 Appropriation of Retained Earnings

This proposal was approved and passed in its original form. Thus, it was resolved that term-end dividend for the 76th Fiscal Term was JPY 31.00 per common stock of the Company.

Proposal No.2 Election of Seven (7) Members of the Board

This proposal was approved as originally proposed. Thus, Messrs. Takuzo Shimizu, Tomoyuki Yamashita Hokuto Nakano, Ms. Mina Sekiguchi, Mr. Hiroshi Hayashida and Ms. Akiko Kikuchi were reelected, and Ms. Misawa Kishinami was newly elected. All of them assumed their offices.

Mr. Hokuto Nakano, Ms. Mina Sekiguchi, Mr. Hiroshi Hayashida, Ms. Akiko Kikuchi and Ms. Misawa Kishinami are Outside Members of the Board.

Proposal No.3 Revision of a Performance-Based Stock Compensation Program for Members of the Board

This proposal was approved and passed in its original form. Thus, it was resolved that a Performance-based

Stock Compensation Program for Members of the Board has been revised.

END

At the Board Meeting held right after the 76th Ordinary General Meeting of Shareholders, the following persons were elected as the Representative Directors and have assumed their offices.

Takuzo Shimizu, President, Chief Executive Officer and Representative Director (Reappointed)
Tomoyuki Yamashita, Representative Director (Reappointed)

Year-end Dividend Payout for the 76th Fiscal Term:

1. In case you have designated the method for wire transfer for receiving the dividend

Please find and confirm the Dividend Calculation Statement and Beneficiary Account for Dividend Transfer enclosed.

2. In case you have designated the method of allocation in proportion to the number of shares held for receiving the dividend

Please find and confirm the Dividend Calculation Statement and Instruction on How to Receive the Dividend enclosed.

3. In case you have not designated any methods for receiving the dividend

Please find the Dividend Calculation Statement and Dividend Receipt enclosed. Please complete the Dividend Receipt, place your seal and bring it with you to Japan Post Bank Co., Ltd. or a post office nearby, in order to receive the dividends during the payout period (from Thursday June 25 to Friday July 31, 2026).