

June 27, 2024

**To Shareholders with Voting Rights:**

SHIP HEALTHCARE HOLDINGS, INC.  
3-20-8 Kasuga, Suita-City, Osaka  
Kunihisa Furukawa, Chairman  
Futoshi Ohashi, President

**NOTICE OF  
RESOLUTIONS OF THE 32ND ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders,

We would like to express our appreciation for your continued support and patronage.

We are pleased to notify you that reports and resolutions have completed as below in the 32nd Annual General Meeting of Shareholders of SHIP HEALTHCARE HOLDINGS, INC. (the “Company”) held today.

**Matters Reports**

1. The 32<sup>nd</sup> (from 1 April 2023 to 31 March 2024)  
Business Reports, consolidated financial statements and Report on the Results of the Audit of Consolidated Financial Statements by accounting auditors and Board of Corporate Auditors.
2. The 32<sup>nd</sup> (from 1 April 2023 to 31 March 2024)  
Financial Statements Report  
We reported its contents.

**Matter resolved:**

**Proposal 1: Appropriation of Surplus**

This proposal was approved as originally proposed. Based on its business results for the fiscal year under review, prospects for future business development and the status of internal reserves, it was resolved that the dividend payment is 50 yen per share, consisting of an ordinary dividend of 45 yen per share and a commemorative dividend of 5 yen per share for the Company’s 30th anniversary,.

**Proposal 2: Election of Twelve (12) Directors**

This proposal was approved as originally proposed. Kunihisa Furukawa, Kenzo Konishi, Hirotaka Ogawa, Futoshi Ohashi, Hiroshi Yokoyama, Atsushi Umino, Shoji Shimada, Yoshio Yasuda, Seiichiro Sano, Toshio Imabeppu, Fumiyo Ito and Shinya Nishio were re-elected as Directors and assumed their positions.

**Proposal 3: Election of One (1) Corporate Auditor**

This proposal was approved as originally proposed. Toichiro Mizushima was newly elected as Corporate Auditor and assumed his position.

After the resolution of the Board of Directors held after the Annual General Meeting of Shareholders, representative directors and executive directors were elected as below and assumed their positions.

<b>Chairman</b>	Kunihisa Furukawa
<b>Vice Chairman</b>	Kenzo Konishi
<b>Vice Chairman</b>	Hirotaka Ogawa
<b>President</b>	Futoshi Ohashi
<b>Executive Director</b>	Hiroshi Yokoyama
<b>Managing Director</b>	Atsushi Umino

**Regarding the payments of dividends**

The Year-end dividend of the 32nd can be received at headquarters or branch offices of the nearest JP POST Bank and post offices nationwide during payment period (from June 28, 2024 to July 31, 2024) with the “Year-end dividend receipt”.

To whom specified transfer address of Dividends, we have sent a notice titled “Confirmation of transfer address of Dividends”, please confirm the notice.