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【Document Name】	Extraordinary Report
【Filing to】	Director, Kanto Local Finance Bureau
【Date of Filing】	June 27, 2025
【Company Name】	Toda Kensetsu Kabushiki Gaisha
【Company Name in English】	TODA CORPORATION
【Corporate Representative】	Seisuke Otani, President and Representative Director
【Location of Head Office】	1-7-1 Kyobashi, Chuo-ku, Tokyo
【Telephone Number】	03-3535-1357
【Name of Contact Person】	Yoshiyuki Shiba, General Manager of Planning & IR Division
【Place of Contact】	1-7-1 Kyobashi, Chuo-ku, Tokyo
【Telephone Number】	03-3535-1357
【Name of Contact Person】	Yoshiyuki Shiba, General Manager of Planning & IR Division
【Place Where the Document is Available for Public Inspection】	TODA CORPORATION, Chiba Branch (15-1 Honchibacho, Chuo-ku, Chiba-shi) TODA CORPORATION, Kanto Branch (2-6-5 Takasago, Urawa-ku, Saitama-shi) TODA CORPORATION, Yokohama Branch (4-4-2 Minatomirai, Nishi-ku, Yokohama-shi) TODA CORPORATION, Osaka Branch (1-1-27 Dojimahama, Kita-ku, Osaka-shi) TODA CORPORATION, Nagoya Branch (4-1-1 Sakae, Naka-ku, Nagoya-shi) Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for Filing

The matters for resolution were resolved at the Annual General Meeting of Shareholders held on June 26, 2025, therefore, the Company files the extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Description of Report

(1) Date on which the Annual General Meeting of Shareholders was held  
June 26, 2025

(2) Matters for Resolution

**Proposal No. 1** Appropriation of Surplus

(a) Matters concerning dividend from surplus distributed to shareholder and the total amount thereof

¥15.50 per share of common shares of the Company

¥ 4,689,714,875 in total

(b) Date on which dividend from surplus shall be effective

June 27, 2025

**Proposal No. 2** Election of Seven (7) Directors

Election of Mr Masanori Imai, Mr Seisuke Otani, Mr Toshihiro Yamazaki, Mr Toshihiko Itami, Ms Kumi Arakane, Mr Masahiro Muroi and Mr Kiyoshi Mizuhara as the Directors.

**Proposal No. 3** Election of One (1) Audit & Supervisory Board Member

Election of Mr Satoshi Machida as the Audit & Supervisory Board Member.

**Proposal No. 4** Revision of Performance-linked Stock Compensation Plan for Directors, etc.

(3) The number of voting rights concerning the indication of “for,” “against” or “abstain” for each proposal; requirements for approving the proposals; results of resolutions

Matters resolved	For (Units)	Against (Units)	Abstained (Units)	Requirements for approval	Resolution results and approval ratio (%)
<b>Proposal No. 1</b> Appropriation of Surplus	2,737,669	1,134	0	Note 1	Approved 99.96
<b>Proposal No. 2</b> Election of Seven (7) Directors					
Masanori Imai	1,823,028	916,022	0	Note 2	Approved 66.56
Seisuke Otani	1,991,690	747,356	0		Approved 72.71
Toshihiro Yamazaki	2,428,756	310,297	0		Approved 88.67
Toshihiko Itami	2,511,849	227,204	0		Approved 91.71
Kumi Arakane	2,563,786	175,267	0		Approved 93.60
Masahiro Muroi	2,564,173	174,880	0		Approved 93.62
Kiyoshi Mizuhara	2,592,005	147,048	0		Approved 94.63
<b>Proposal No. 3</b> Election of One (1) Audit & Supervisory Board Member					
Satoshi Machida	2,737,267	1,536	0	Note 2	Approved 99.94
<b>Proposal No. 4</b> Revision of Performance- linked Stock Compensation Plan for Directors, etc.	2,417,011	321,791	0	Note 1	Approved 88.25

Note 1 Approval by the majority of voting rights held by the shareholders present and voting at the Meeting.

Note 2 Approval by the majority of voting rights held by the shareholders present and voting at the Meeting in a vote of shareholders holding at least one-third of the total number of voting rights.

(4) Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the total number of voting rights

The required majority approval for each proposal was met by aggregating the number of voting rights exercised prior to the Meeting and the number of voting rights of certain shareholders present at the Meeting. Therefore, any voting rights exercised by shareholders present on the day whose choices (“for,” “against,” or “abstain”) for each proposal could not be confirmed were excluded from the count.

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