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June 28, 2023

To Our Shareholders:

Kotaro Harada, Representative Director and President  
**Torishima Pump Mfg. Co., Ltd.**  
1-1-8, Miyata-cho, Takatsuki City, Osaka

## **Notice of the Resolutions at the 142nd Annual General Meeting of Shareholders**

We hereby inform you of the reports and resolutions approved at the 142nd Annual General Meeting of Shareholders of Torishima Pump Mfg. Co., Ltd. (the “Company”) held today as follows.

### **Items Reported**

1. Report on the content of the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements for the 142nd Fiscal Year (from April 1, 2022 to March 31, 2023)
2. Report on the audit results of the Consolidated Financial Statements by the accounting auditor and the Audit and Supervisory Committee for the 142nd Fiscal Year

The content of each item was reported.

### **Items Resolved**

- Proposal No. 1 Election of Seven Directors Who Are Not Members of the Audit and Supervisory Committee**  
As originally proposed, Kotaro Harada, Koichiro Hamu, Yutaka Fukuda, Toshimasa Iue and Rieko Ueda were reelected and Gerry Ashe and Alister Flett were newly elected as Directors who are not members of Audit and Supervisory Committee, and each of them assumed office.
- Proposal No. 2 Election of Three Directors Who Are Members of the Audit and Supervisory Committee**  
As originally proposed, Haruhisa Sumi and Soji Yamamoto were reelected and Yuji Abe was newly elected as Directors who are members of Audit and Supervisory Committee, and each of them assumed office.
- Proposal No. 3 Election of One Substitute Director Who Is a Member of the Audit and Supervisory Committee**  
As originally proposed, Misa Nakagawa was elected as a substitute Director who is a member of Audit and Supervisory Committee.
- Proposal No. 4 Revision of Limits on the Amount of Remuneration for Directors Who Are Not Members of the Audit and Supervisory Committee (Basic Remuneration and Remuneration Paid for the Granting of Restricted Shares)**  
This proposal was approved and adopted as originally proposed.
- Proposal No. 5 Continuation of the Measures to Respond to Large-Scale Purchases of the Company’s Shares, etc.**  
This proposal was approved and adopted as originally proposed.