

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 26, 2024

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 143rd Annual General Meeting of Shareholders**

We hereby inform you of the reports and resolutions approved at the 143rd 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 143rd Fiscal Year (from April 1, 2023 to March 31, 2024)
2. Report on the audit results of the Consolidated Financial Statements by the accounting auditor and the Audit and Supervisory Committee for the 143rd Fiscal Year

The content of each item was reported.

### **Items Resolved**

- Proposal No. 1 Election of Six Directors Who Are Not Members of the Audit and Supervisory Committee**  
As originally proposed, Kotaro Harada, Gerry Ashe, Alister Flett, Koichiro Hamu, Toshimasa Iue and Rieko Ueda were reelected as Directors who are not members of Audit and Supervisory Committee, and each of them assumed office.
- Proposal No. 2 Election of One Director Who Is a Member of the Audit and Supervisory Committee**  
As originally proposed, Hiroshi Akiyama was reelected as a Director who is a member of Audit and Supervisory Committee, and assumed office.
- Proposal No. 3 Revision of Limits on the Amount of Remuneration for Directors Who Are Not Members of the Audit and Supervisory Committee (Basic Remuneration)**  
This proposal was approved and adopted as originally proposed.