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June 25, 2025

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 144th Annual General Meeting of Shareholders

We hereby inform you of the reports and resolutions approved at the 144th 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 144th Fiscal Year (from April 1, 2024 to March 31, 2025)
2. Report on the audit results of the Consolidated Financial Statements by the accounting auditor and the Audit and Supervisory Committee for the 144th 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, Gerald Ashe, Alister Flett, Koichiro Hamu, Toshimasa Iue and Rieko Ueda were reelected and Yoshinori Hirusawa was 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, Yuji Abe and Soji Yamamoto were reelected and Chikako Irie was newly elected as Directors who are members of Audit and Supervisory Committee, and each of them assumed office.