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May 27, 2026

To Our Shareholders:

5-10-18, Higashi-Gotanda, Shinagawa-ku, Tokyo
create restaurants holdings, inc.
President & CEO Jun Kawai

Notice of Resolutions of the 29th Ordinary General Meeting of Shareholders

Dear Our Esteemed Shareholders, we would like to take this opportunity to express our sincere gratitude for your continued support.

We are pleased to notify you that the following matters were reported and resolved at the 29th Ordinary General Meeting of Shareholders of the Company held today.

- Matters to be Reported:
1. The Business Report, Consolidated Financial Statements, and the Auditor Reports of the Accounting Auditor and the Audit and Supervisory Committee for the 29th Fiscal Year (March 1, 2025 to February 28, 2026)
 2. Non-consolidated Financial Statements for the 29th Fiscal Period (March 1, 2025 to February 28, 2026)
- The contents of the above were reported.

Matters for Resolution

- Proposal 1: Election of seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)
This proposal was approved and adopted as originally proposed. Seven (7) Directors, namely Hitoshi Gotoh, Jun Kawai, Akira Shimamura, Hitoshi Ohno, Genta Ohuchi, Motokatsu Morozumi, and Harumi Matsui, were elected and they have assumed their offices.
- Proposal 2: Election of four (4) Directors who are Audit and Supervisory Committee Members
This proposal was approved and adopted as originally proposed. Four (4) Directors, namely Yusuke Ishii, Kazuomi Matsuoka, Miyuki Otsuka, and Noriyuki Katayama, were elected and they have assumed their offices.