

June 25, 2026

To Shareholders with Voting Rights:

SHIP HEALTHCARE HOLDINGS, INC.
3-20-8 Kasuga, Suita-City, Osaka
Kunihisa Furukawa, Chairman
Futoshi Ohashi, President

**NOTICE OF
RESOLUTIONS OF THE 34TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders,

We would like to express our appreciation for your continued support and patronage.

We are pleased to notify you that reports and resolutions have completed as below in the 34th Annual General Meeting of Shareholders of SHIP HEALTHCARE HOLDINGS, INC. (the “Company”) held today.

Matters Reports

- 1 . The 34th (from April 1, 2025 to March 31, 2026)
Business Reports, consolidated financial statements and Report on the Results of the Audit of Consolidated Financial Statements by accounting auditors and Board of Corporate Auditors.
- 2 . The 34th (from April 1, 2025 to March 31, 2026)
Financial Statements Report
We reported its contents.

Matter resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved as originally proposed. Based on its business results for the fiscal year under review, prospects for future business development and the status of internal reserves, it was resolved that the dividend payment is 60 yen per share.

Proposal 2: Election of Eleven (11) Directors

This proposal was approved as originally proposed. Kunihisa Furukawa, Futoshi Ohashi, Hirotaka Ogawa, Hiroshi Yokoyama, Atsushi Umino, Yoshio Yasuda, Seiichiro Sano, Toshio Imabeppu, Fumiyo Ito and Shinya Nishio were re-elected as Directors and Yuki Uchiyama was newly selected as a Director and assumed their positions.

After the resolution of the Board of Directors held after the Annual General Meeting of Shareholders, representative directors and executive directors were elected as below and assumed their positions.

Chairman	Kunihisa Furukawa
President	Futoshi Ohashi
Vice Chairman	Hirotaka Ogawa
Executive Vice President	Hiroshi Yokoyama
Managing Director	Atsushi Umino

Regarding the payments of dividends

The Year-end dividend of the 34th can be received at headquarters or branch offices of the nearest JP POST Bank and post offices nationwide during payment period (from June 26, 2026 to July 31, 2026) with the “Year-end dividend receipt”.

To whom specified transfer address of Dividends, we have sent a notice titled “Confirmation of transfer address of Dividends”, please confirm the notice.