

Translation

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

Stock Exchange Code 6521
May 29, 2025

To All Shareholders

Masayuki Yamamoto, President (COO & CFO)
OXIDE Corporation
1747-1 Maginohara, Mukawa, Hokuto,
Yamanashi, Japan

Notice of Resolutions of the 25th Annual General Meeting of Shareholders

Notice is hereby given that the following report and resolution were made at the 25th Annual General Meeting of Shareholders of OXIDE Corporation (the “Company”) held today.

- Matters to be reported:
1. The Business Report and Consolidated Financial Statements for the Company’s 25th Fiscal Year (March 1, 2024 – February 28, 2025) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements for the Company’s 25th Fiscal Year (March 1, 2024 – February 28, 2025)

Matter to be resolved:

- Proposal
- Election of Eight (8) Directors
- As proposed Yasunori Furukawa, Masayuki Yamamoto, Kazuo Fujiura, Hiroyuki Ishibashi, Seiji Uchida, Emi Tamechika, and Gareth C.W. Jones were re-elected as Directors as originally proposed, and Miwa Koike was newly elected and assumed office. Emi Tamechika, Gareth C.W. Jones, and Miwa Koike are external directors.