

Document submitted	Extraordinary Report
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Date of submission	March 30, 2026
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1. Reason for Filing the Extraordinary Report

As the following matters were resolved at the 63rd Annual General Meeting of Shareholders of CTI Engineering Co., Ltd. (the “Company”) held on March 27, 2026 (the “AGM”), the Company hereby files this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Matters reported

(1) Date of the AGM

March 27, 2026

(2) Matters Resolved

PROPOSAL 1: Appropriation of Surplus

1) Matters concerning year-end dividend

Dividend per share of the Company’s common stock: JPY 75

Total amount of dividend paid: JPY 2,068,319,775

2) Date on which dividends from surplus shall be effective

March 30, 2026

PROPOSAL 2: Partial Amendments to the Articles of Incorporation

1) The Company proposes to add a purpose in order to clarify the details of the business in line with the current situation of the businesses of the Company and its subsidiaries and prepare for the diversification of their business development in the future. (Article 2 with proposed amendments)

2) This amendment will allow the convener and chairman of the Board of Directors to also serve as Directors other than Representative Director and President, CEO for the purpose of making the supervision of the Executive Directors by the Non-Executive Directors more effective and improving the objectivity and transparency of decision-making. (Article 23 with proposed amendments)

3) This is in response to changes in the section numbers in the Companies Act due to the revision of the Companies Act. (Article 34 with proposed amendments)

PROPOSAL 3: Election of Eleven (11) Directors

The Company hereby appoint Tetsumi Nakamura, Tatsuya Nishimura, Naoto Suzuki, Naoki Fujiwara, Toshikazu Matsuoka, Masahiro Emori, Mitsuho Amano, Fumiko Kosao, Yoshihisa Sonobe, Atsuko Ogasawara, and Toru Kuwano as Directors.

Fumiko Kosao, Yoshihisa Sonobe, Atsuko Ogasawara, and Toru Kuwano are Non-Executive Directors

- (3) Number of voting rights concerning the indication of “for”, “against” or “abstain” for each proposal, Requirements for approving the proposals, and voting results

Proposals	For (Number of votes)	Against (Number of votes)	Abstain (Number of votes)	Approval Requirements	Results (Ratio of affirmative votes)
Proposal 1 Appropriation of Surplus	181,236	5,372	0	*1	Approved (97.1%)
Proposal 2 Partial Amendments to the Articles of Incorporation	186,557	51	0	*2	Approved (99.9%)
Proposal 3 Election of Eleven (11) Directors				*3	
Tetsumi Nakamura	181,021	504	5,083		Approved (97.0%)
Tatsuya Nishimura	180,597	928	5,083		Approved (96.7%)
Naoto Suzuki	181,382	143	5,083		Approved (97.1%)
Naoki Fujiwara	181,345	180	5,083		Approved (97.1%)
Toshikazu Matsuoka	181,390	135	5,083		Approved (97.2%)
Masahiro Emori	181,390	135	5,083		Approved (97.2%)
Mitsuho Amano	181,395	130	5,083		Approved (97.2%)
Fumiko Kosao	181,196	329	5,083		Approved (97.0%)
Yoshihisa Sonobe	181,258	267	5,083		Approved (97.1%)

Atsuko Ogasawara	181,231	294	5,083		Approved (97.1%)
Toru Kuwano	181,231	294	5,083		Approved (97.1%)

Approval requirements for each proposal are as follows:

- *1 The resolution shall be adopted by an affirmative vote of a majority of the votes of the shareholders present with exercisable voting rights.
- *2 The resolution shall be approved by the attendance of shareholders holding at least one-third of the voting rights of all shareholders entitled to exercise such rights, and by a two-thirds or greater majority of the voting rights of the attending shareholders.
- *3 The resolution shall be approved by the attendance of shareholders holding at least one-third of the voting rights of all shareholders entitled to exercise such rights, and by a majority of the voting rights of the attending shareholders.

- (4) Reason why a portion of the voting rights exercised by the shareholders present at the AGM was not added to the number of voting rights

As the outcome of the resolutions, whether approval or rejection, had already become clear by aggregating the votes exercised in advance up to the day before the AGM and those of certain shareholders present on the day whose votes for or against could be confirmed, the number of voting rights of shareholders present at the AGM for whose positions -for, against or abstention- could not be confirmed has not been included in total.