

TRANSLATION FOR REFERENCE PURPOSE ONLY

*This is a translation of the “Notice of Resolution of the 15th Ordinary General Meeting of Shareholders”, which is provided for reference purpose only, without any warranty as to its accuracy or as to the completeness of the information.
The original Japanese document is the sole official version.*

Securities Code: 9348

June 27, 2025

Dear Shareholders,

Takeshi Hakamada
Representative Director & CEO

ispace, inc.

3-42-3 Nihonbashi hama-cho, Chuo, Tokyo

Notice of Resolution of the 15th Ordinary General Meeting of Shareholders

You are hereby notified that the matters below were reported and resolved at the 15th Ordinary General Meeting of Shareholders (this “Ordinary General Meeting”) of ispace, inc. (the “Company”) held today.

Sincerely,

Matters Reported:

- (1) Reports on the contents of the Business Report, Consolidated Financial Statements, and the Results of the Audit thereof by the Accounting Auditor and the Audit & Supervisory Board for the 15th Term (from April 1, 2024 to March 31, 2025)
Reports on the contents of the Business Report, Consolidated Financial Statements, and the aforementioned Results of the Audit were made.
- (2) Reports on the contents of Non-consolidated Financial Statements for the 15th Term (from April 1, 2024 to March 31, 2025)
Reports on the contents of the Non-consolidated Financial Statements were made.

Matters Resolved:

Proposal 1 Election of Seven (7) Directors

This proposal was approved and resolved as originally proposed. Mr. Takeshi Hakamada, Mr. Jumpei Nozaki, Mr. Tohru Akaura, Mr. Koichi Kawana, Ms. Kazuko Nakada, Mr. Kojiro Hatada and Mr. Takashi Makino were elected and appointed as Directors. Mr. Tohru Akaura, Mr. Koichi Kawana, Ms. Kazuko Nakada, Mr. Kojiro Hatada and Mr. Takashi Makino are External Directors.

Proposal 2 Election of One (1) Substitute Audit & Supervisory Board Member

This proposal was approved and resolved as originally proposed. Mr. Shinichiro Mori was elected as a Substitute Audit & Supervisory Board Member.

END

Announcements

At the meeting of the Board of Directors held after this Ordinary General Meeting of Shareholders, Mr. Takeshi Hakamada was elected and appointed as Representative Director.

END