

**TRANSLATION FOR REFERENCE PURPOSES ONLY**

*This is a translation of the “Notice of Resolution of the 16th 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 26, 2026

Dear Shareholders,

Takeshi Hakamada  
Representative Director & CEO

**ispace, inc.**

1-9-3 Nihonbashi-Honcho, Chuo, Tokyo

## **Notice of Resolution of the 16th Ordinary General Meeting of Shareholders**

You are hereby notified that the matters below were reported and resolved at the 16th Ordinary General Meeting of Shareholders of ispace, inc. 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 16th Term (from April 1, 2025 to March 31, 2026)  
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 16th Term (from April 1, 2025 to March 31, 2026)  
Reports on the contents of the Non-consolidated Financial Statements were made.

### **Matters Resolved:**

#### **Proposal 1 Partial Amendment to the Articles of Incorporation**

This proposal was approved and resolved as originally proposed.

#### **Proposal 2 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 3 Election of Two (2) Audit & Supervisory Board Members**

This proposal was approved and resolved as originally proposed. Mr. Yuji Inoue and Mr. Yoshihide Todoroki were elected and appointed as Audit & Supervisory Board Members. Mr. Yoshihide Todoroki is an External 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