

June 20, 2025

Company name: Hoky Medical Co., Ltd.
President: Hideki Kawakubo, President and CEO
Securities code: 3593 (Tokyo Stock Exchange, Prime Market)
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Comments on the Resolution of the 64th Annual General Meeting of Shareholders

At today's Annual General Meeting of Shareholders, the Company's proposal for the election of directors was approved. Of the three director candidates nominated in the shareholder proposal, one was elected while two were rejected.

We are grateful that our proposal for the election of directors was approved, as we believe this reflects the positive evaluation by our shareholders of the Company's management, business performance, and future business plans.

Although one director candidate nominated by shareholders was elected, as stated in our previous disclosure "Notice on the Opinion of the Board of Directors on the Shareholder Proposal," the individual does not meet the Company's criteria for independence as an outside director. Nevertheless, we expect the newly elected director to contribute to further strengthening the Company's management oversight, from a perspective distinct from that of the three independent outside directors (Audit & Supervisory Committee members) currently on the Board.

We will continue striving to evolve into a one-of-a-kind company that support medical advancements in Japan and ASEAN as a solution provider grounded in customer perspectives, while enhancing the shared interests of all stakeholders, including minority shareholders.