

News Release

February 28, 2025

Results of the Extraordinary General Meeting of Shareholders

Akebono Brake Industry Co., Ltd. (President & CEO: Hiroshi Nagaoka; Global Head Office: Tokyo, Japan; Headquarters: Hanyu City, Saitama, Japan) convened its Extraordinary General Meeting of Shareholders today, February 28, 2025. Details of the meeting are as follows.

1. Details of the Meeting

- (1) Date and time: 10am Friday, February 28, 2025
- (2) Location: Conference Hall, Ai-City (Headquarters), Akebono Brake Industry Co., Ltd.
- (3) Total time of meeting: 16 minutes
- (4) Shareholders attending: 24
- (5) Number of matters to be resolved: 1 proposal

2. Purpose of the Meeting

Matters resolved: Proposal was approved as originally proposed.

Proposal:	Election of One (1) Director (excluding Directors who are Audit & Supervisory Committee Members)
-----------	--