

Stockcode: 9064

June 21, 2024

Yamato Holdings Co., Ltd
16-10 Ginza 2-chome, Chuo-ku, Tokyo
Director and President: Yutaka Nagao

To Our Shareholders

Notice of Resolutions
at the 159th Ordinary General Meeting of Shareholders

We would hereby like to inform you that the following matters were reported and resolved at the 159th

Information on the Receipt of Dividends

There are four ways to receive dividend payment.

In order to receive dividends safely and surely, it is recommended that you receive dividends through your account at a bank or a securities company.

- 1. Method to designate a bank account per issue held: Kobetsumeigara shitei houshiki**