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Securities Code 7522
June 29, 2026

To Our Shareholders

Miki Watanabe
Representative Director, Chairman, President, and CEO
Watami Co., Ltd.
1-1-3, Haneda, Ota-ku, Tokyo, Japan

Notice of Resolutions of the 40th Annual General Meeting of Shareholders

Notice is hereby given that at the 40th Annual General Meeting of Shareholders of Watami Co., Ltd. (the "Company") held recently, reports were made and resolutions were adopted as follows:

Matters Reported:

1. **The Business Report, Consolidated Financial Statements, and the audit results of the financial auditor and the Audit and Supervisory Committee on the Consolidated Financial Statements for the 40th Fiscal Year (from April 1, 2025 to March 31, 2026)**
   The contents of the above Business Report and Consolidated Financial Statements, and the audit results thereof, were reported.

2. **Non-consolidated Financial Statements for the 40th Fiscal Year (from April 1, 2025 to March 31, 2026)**
   The contents of the above Non-consolidated Financial Statements were reported.

Matters Resolved:

Proposal 1: Appropriation of Surplus
This proposal was approved and adopted as originally proposed.

Proposal 2: Election of Three Directors (Excluding Directors who are Audit and Supervisory Committee Members)
This proposal was approved and adopted as originally proposed.

Proposal 3: Election of Three Directors who are Audit and Supervisory Committee Members
This proposal was approved and adopted as originally proposed.

Proposal 4: Election of One Substitute Director who is an Audit and Supervisory Committee Member
This proposal was approved and adopted as originally proposed.