

Ticker Code: 7762

June 25, 2024

**NOTICE OF RESOLUTIONS OF  
THE 139th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

[Disclaimer: Please note that the following purports to be a translation from the original Japanese version prepared for the convenience of our shareholders outside Japan for reference. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.]

Dear shareholders,

This is to inform you that at the 139th Ordinary General Meeting of Shareholders of Citizen Watch Co., Ltd. held today, reports and resolutions were made as follows:

**Items reported:**

**Item 1:** Business Report, consolidated financial statements, and audit report on the consolidated financial statements by the Independent Auditors and Audit & Supervisory Board for the 139th term (April 1, 2023 to March 31, 2024)

**Item 2:** Report on the non-consolidated financial statements for the 139th term (April 1, 2023 to March 31, 2024)

The content of the above-mentioned items were reported.

**Items resolved:**

**(Company Proposal)**

**Item 1:** Appropriation of Surplus

This item was approved and resolved as originally proposed.

Year-end dividend will be 20.00 yen per common share of the Company.

**Item 2:** Election of Eight (8) Directors

This item was approved and resolved as originally proposed.

Toshihiko Sato, Toshiyuki Furukawa, Yoshitaka Oji, Hideo Ina, Yoshiaki Miyamoto, Toshiko Kuboki, Yoshio Osawa and Katsuhiko Yoshida were elected as Directors.

Toshiko Kuboki, Yoshio Osawa and Katsuhiko Yoshida are Outside Directors of the Company.

**(Shareholder Proposal)**

- Item 3:** Partial Amendments to the Articles of Incorporation  
This item was rejected.
- Item 4:** Partial Amendments to the Articles of Incorporation  
This item was rejected.
- Item 5:** Partial Amendments to the Articles of Incorporation  
This item was rejected.
- Item 6:** Partial Amendments to the Articles of Incorporation  
This item was rejected.
- Item 7:** Partial Amendments to the Articles of Incorporation  
This item was rejected.
- Item 8:** Partial Amendments to the Articles of Incorporation  
This item was rejected.
- Item 9:** Partial Amendments to the Articles of Incorporation  
This item was rejected.
- Item 10:** Partial Amendments to the Articles of Incorporation  
This item was rejected.
- Item 11:** Dismissal of a Director  
This item was rejected.
- Item 12:** Dismissal of an Audit & Supervisory Board Member  
This item was rejected.

Very truly yours,

Toshihiko Sato  
President and CEO  
Citizen Watch Co., Ltd.  
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Nishitokyo, Tokyo