

Ticker Code: 7762

June 24, 2026

**NOTICE OF RESOLUTIONS OF
THE 141st 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 141st 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 Committee for the 141st term (April 1, 2025 to March 31, 2026)

Item 2: Report on the Non-consolidated Financial Statements for the 141st term (April 1, 2025 to March 31, 2026)

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 23.50 yen per common share of the Company.

Item 2: Election of Seven (7) Directors (Excluding Those Who Are Audit & Supervisory Committee Members)

Yoshitaka Oji, Toshiyuki Furukawa, Yoshiaki Miyamoto, Keiichi Kobayashi, Toshiko Kuboki, Yoshio Osawa and Katsuhiko Yoshida were reelected as Directors (excluding those who are Audit & Supervisory Committee Members).

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:** Dismissal of an Audit & Supervisory Board Member
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:** Dismissal of a Director
This item was rejected.
- Item 10:** Dismissal of a Director
This item was rejected.

Very truly yours,

Yoshitaka Oji
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