

**PRESIDENT CHAIN STORE CORP.**  
**2025 ANNUAL GENERAL SHAREHOLDERS' MEETING**  
Voting Results  
Shares outstanding : 1,039,622,255

**Ratification Items**

Item	Motion	Approval Votes (E-voting)	Percentage	Disapproval votes (E-voting)	Abstention votes/no votes (E-voting)	Invalid votes	Results
1	Ratification of 2024 Business Report and Financial Statements	909,897,491 (873,451,980)	96.50%	6,623,419 (6,623,419)	26,365,818 (25,581,394)	0	Approved

**Discussion Items**

Item	Motion	Approval Votes (E-voting)	Percentage	Disapproval votes (E-voting)	Abstention votes/no votes (E-voting)	Invalid votes	Results
1	Adoption of the Proposal for Distribution of 2024 Profits	913,525,987 (876,321,476)	96.88%	516,669 (516,669)	28,844,072 (28,818,648)	0	Approved
2	Amendments to Articles of Incorporation for the Company	913,067,878 (875,863,367)	96.83%	463,544 (463,544)	29,355,306 (29,329,882)	0	Approved
3	Adoption of the Proposal for releasing Directors from noncompetition	849,781,303 (813,335,792)	90.12%	743,424 (743,424)	92,362,001 (91,577,577)	0	Approved