

**PRESIDENT CHAIN STORE CORP.**  
**2026 ANNUAL GENERAL SHAREHOLDERS' MEETING**  
Voting Results  
Shares outstanding : 1,039,622,255

**Discussion Items**

Item	Motion	Approval Votes	Percentage	Disapproval votes	Abstention votes/no votes	Invalid votes	Results
1	Earnings Distribution / Appropriation of Earnings and Deficit Compensation	876,132,788	96.59%	267,652	30,572,648	0	Approved
2	Business Report and Financial Statements	873,117,657	96.26%	1,734,251	32,120,180	0	Approved
3	Proposal for the Removal of Competitive Restrictions on Directors of the Company, submitted for resolution	803,613,837	88.60%	2,298,131	101,061,120	0	Approved