

April 23, 2026

To all shareholders,

2-3-35 Zengenji-cho, Miyakojima-ku, Osaka-shi Osaka 534-0015
Milbon Co., Ltd.
Hidenori Sakashita, President & CEO

Announcement of a Resolution from the Board of Directors Regarding a Share Offering

Milbon Co., Ltd. hereby announces that it has passed a resolution at a meeting of the Board of Directors held on April 10, 2026, in regard to the following matters for the offering of shares.

1. Type and number of shares to be offered: 32,274 shares of common stock
2. Amount to be paid: 2,779 yen per share
3. Description and value of shares
for the purpose of investment: Based on the resolution passed at the Board of Directors held on April 10, 2026, the purpose of the offering is (i) a monetary compensation claim granted to six Company directors, and (ii) a monetary claim granted to seven Company executive officers, totaling 89,689,446 yen (the amount of money (compensation) to be offered for each share is 2,779 yen).
4. Delivery date of shares: May 8, 2026