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September 17, 2025

Company name: MAC HOUSE CO.,LTD.
Representative: Koji Ishino,
Representative Director
and President
(Securities code : 7603;
Tokyo Stock Exchange
Standard Market)
Inquiries: Daisuke Kobayashi,
Director and General
Manager of Management
Division
(Telephone: +81-3-3316-1911)

Notice Regarding Results of the Extraordinary General Meeting of Shareholders

MAC HOUSE CO.,LTD (hereinafter "the Company") hereby announces the results of the Extraordinary General Meeting of Shareholders held today as follows.

[Extraordinary General Meeting of Shareholders]

Proposal No. 1: Partial Amendment to the Articles of Incorporation

This proposal was approved and adopted as proposed.