

The following document is a summarized English translation of the Notice of Resolutions adopted at the 99th Ordinary General Meeting of Shareholders of ANRITSU CORPORATION. We provide this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

June 25, 2025

To our shareholders

Hirokazu Hamada, Representative Director
ANRITSU CORPORATION

5-1-1 Onna, Atsugi-shi, Kanagawa, Japan

Notice of Resolutions Adopted at the 99th Ordinary General Meeting of Shareholders

We are pleased to inform you that the 99th Ordinary General Meeting of Shareholders (the “Meeting”) of ANRITSU CORPORATION was held today, reports were given, and resolutions were passed, as follows:

Matters reported:

1. Reports on the Business Report, Consolidated Financial Statements for the 99th Business Period (April 1, 2024 through March 31, 2025), and Report on the Results of the Audit Conducted on Consolidated Financial Statements by Independent Auditors and Audit & Supervisory Committee
2. Reports on the Financial Statements for the 99th Business Period (April 1, 2024 through March 31, 2025)

Matters resolved:

Proposal 1: Appropriation of Surplus

It was resolved that the proposal be approved as proposed. It was decided to distribute year-end dividends of Twenty Yen (¥20.00) per share.

Proposal 2: Election of Five (5) Directors (excluding Directors elected as Audit & Supervisory Committee Members)

It was resolved that Messrs. Hirokazu Hamada, Shunichi Sugita, Takeshi Shima, Tatsuro Masamura, and Ms. Nozomi Ueda be elected to Directors (excluding Directors elected as Audit & Supervisory Committee Members) as proposed. Ms. Nozomi Ueda and Mr. Tatsuro Masamura are Outside Directors.

Proposal 3: Election of Four (4) Directors elected as Audit & Supervisory Committee Members

It was resolved that Messrs. Junichi Aoyagi, Hidetoshi Saigo, Akio Kobayashi, and Yoshiyuki Amano be elected as proposed. Messrs. Junichi Aoyagi, Hidetoshi Saigo, and Akio Kobayashi are Outside Directors.

Proposal 4: Presentation of Bonuses to Directors (excluding Directors elected as Audit & Supervisory Committee Members)

It was resolved that the proposal be approved as proposed. It was decided to distribute bonuses totaling Sixty-five Million Yen (¥65,000,000) to the four (4) Directors out of six (6) Directors at the end of the 99th Business Period. Outside Directors will not be receiving these Bonuses. The amount of bonuses of each Director shall be left to the decision of Board of Directors.

At the meeting of the Board of Directors after the Meeting, Mr. Hirokazu Hamada was elected as Representative Director. Furthermore, Mr. Yoshiyuki Amano was elected as Full-time Audit & Supervisory Committee Member at the meeting of the Audit & Supervisory Committee Members after the Meeting.

The respective positions of the Directors and Executive Officers are as follows:

(1) Directors

Name	Title
Hirokazu Hamada	Representative Director
Shunichi Sugita	Director
Takeshi Shima	Director
Tatsuro Masamura	Director (Outside Director)
Nozomi Ueda	Director (Outside Director)
Junichi Aoyagi	Director (Outside Director) (Audit & Supervisory Committee Member)
Hidetoshi Saigo	Director (Outside Director) (Audit & Supervisory Committee Member)
Akio Kobayashi	Director (Outside Director) (Audit & Supervisory Committee Member)
Yoshiyuki Amano	Director (Full-time Audit & Supervisory Committee Member)

(2) Vice Presidents and other Officers

Name	Title
Hirokazu Hamada (*)	President (Group CEO)
Shunichi Sugita (*)	Senior Vice President
Takeshi Shima (*)	Senior Vice President
Tsutomu Tokuke	Vice President
Hiroyuki Fujikake	Vice President
Akihiro Harimoto	Vice President
Masayoshi Fujiwara	Vice President
Kenji Tanaka	Vice President
Norikazu Murata	Vice President
Erik Brainard	Vice President
Shinya Ajiro	Vice President
Kohei Ota	Vice President
Yukihiro Takahashi	Senior Executive Officer
Noboru Uchida	Senior Executive Officer
Hanako Noda	Senior Executive Officer
Kenichi Nakamura	Executive Officer
Kohei Hayami	Executive Officer

(Note) Names marked as (*) are members of the Board of Directors