

The following document is a summarized English translation of the Notice of Resolutions adopted at the 100th 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, 2026

To our shareholders

Hirokazu Hamada, Representative Director
ANRITSU CORPORATION

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

Notice of Resolutions Adopted at the 100th Ordinary General Meeting of Shareholders

We are pleased to inform you that the 100th 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 100th Business Period (April 1, 2025 through March 31, 2026), 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 100th Business Period (April 1, 2025 through March 31, 2026)

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 Thirty Yen (¥30.00) 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 and Takeshi Shima, and Ms. Nozomi Ueda and Ms. Keiko Hirayama be elected as Directors (excluding Directors elected as Audit & Supervisory Committee Members) as proposed. Ms. Nozomi Ueda and Ms. Keiko Hirayama are Outside Directors.

Proposal 3: 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-four Million Yen (¥64,000,000) to the three (3) Directors out of five (5) Directors at the end of the 100th 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.

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
Nozomi Ueda	Director (Outside Director)
Keiko Hirayama	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 (*)	Executive Vice President
Takeshi Shima (*)	Executive Vice President
Tsutomu Tokuke	Vice President
Hiroyuki Fujikake	Vice President
Akihiro Harimoto	Vice President
Kenji Tanaka	Vice President
Norikazu Murata	Vice President
Erik Brainard	Vice President
Shinya Ajiro	Vice President
Kohei Ota	Vice President
Kenichi Nakamura	Vice President
Kohei Hayami	Vice President
Giichi Sato	Vice President
Hanako Noda	Senior Executive Officer
Yasuaki Numata	Executive Officer
Yukiharu Ogawa	Executive Officer
Hiroki Kato	Executive Officer

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