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[Document filed]	Extraordinary Report
[Filed with]	Director-General of the Kinki Local Finance Bureau
[Filing date]	July 2, 2025
[Company name]	TOCALO Co., Ltd.
[Name and title of representative]	Kazuya Kobayashi, President and CEO, Representative Director
[Location of head office]	4-4, 6-chome, Minatojima-Minamimachi, Chuo-ku, Kobe
[Telephone number]	+81-78–303–3433
[Name of contact person]	Hiroshi Goto, Senior Managing Executive Officer, Vice President, Administrative Headquarters
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[Telephone number]	+81-78–303–3433
[Name of contact person]	Hiroshi Goto, Senior Managing Executive Officer, Vice President, Administrative Headquarters
[Place where the document is available for public inspection]	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

As the proposals were resolved at the Annual General Meeting of Shareholders held on June 26, 2025, TOCALO Co., Ltd. (the "Company") hereby files this report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

2. Content of the Report

(1) Date of the Annual General Meeting of Shareholders

June 26, 2025

(2) Details of items resolved

Proposal 1: Appropriation of Surplus

The year-end dividends

¥38.00 per share of the Company's common stock

Total amount: ¥2,259,302,844

Effective date: June 27, 2025

Proposal 2: Election of Nine (9) Directors

Election of Kazuya Kobayashi, Takayuki Yoshizumi, Hiroshi Goto, Tatsuo Suizu, Takeshi Takabatake, Toshimitsu Kamakura, Keiko Takihara, Yoko Sato, and Kazuyuki Tomita as Directors

(3) Number of voting rights exercised for and against the proposals resolved, number of abstaining votes, requirements for the approval of each resolution, and the results of resolutions

Items resolved	Affirmative (Number of voting rights)	Negative (Number of voting rights)	Abstaining (Number of voting rights)	Requirements for approval	Result of resolution and ratio of affirmative (negative) votes (%)	
Proposal 1: Appropriation of Surplus	481,358	954	313	(Note 1)	Approved	99.67
Proposal 2: Election of Nine (9) Directors				(Note 2)		
Kazuya Kobayashi	458,597	23,753	275		Approved	94.96
Takayuki Yoshizumi	478,830	3,520	275		Approved	99.15
Hiroshi Goto	478,563	3,787	275		Approved	99.09
Tatsuo Suizu	478,842	3,508	275		Approved	99.15
Takeshi Takabatake	478,845	3,505	275		Approved	99.15
Toshimitsu Kamakura	481,253	1,097	275		Approved	99.65
Keiko Takihara	481,184	1,166	275		Approved	99.64
Yoko Sato	481,293	1,057	275		Approved	99.66
Kazuyuki Tomita	481,285	1,065	275		Approved	99.66

Notes: 1 The approval of the resolution requires a majority of affirmative votes of the voting rights of shareholders present at the meeting.

2 The approval of the resolution requires a majority of affirmative votes of the voting rights of shareholders present at the meeting, which is attended by shareholders holding, in the aggregate, no less than one third of all voting rights held by shareholders eligible to exercise voting rights.

(4) Reason why a portion of the voting rights of the shareholders present at the General Meeting of Shareholders was not included in the vote count

The approval or rejection of the proposals resolved were confirmed based on the sum of the voting rights exercised in advance up to the day before the General Meeting of Shareholders and those exercised by some of the shareholders present at the General Meeting of Shareholders that were identified as affirmative or negative. Therefore, the Company did not include in the vote count the number of voting rights of shareholders present at this General Meeting of Shareholders that could not be identified as affirmative, negative, or abstaining.