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(Securities Code: 7732)
June 26, 2024

To Shareholders with Voting Rights:

Takashi Eto
President and Chief Executive Officer
TOPCON CORPORATION
75-1 Hasunuma-cho,
Itabashi-ku, Tokyo, Japan

**Notice of Resolutions of the Ordinary General Meeting of Shareholders
for the 131st Fiscal Year**

Dear Shareholders:

It is our pleasure to inform you of the following report and resolutions made at the 131st Ordinary General Meeting of Shareholders of TOPCON CORPORATION (the “Company”) held today.

Matters reported: The Company’s Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the 131st Fiscal Year (from April 1, 2023 to March 31, 2024) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements

The contents of the above documents and the results of audits were reported.

Proposals resolved:

Proposal No. 1: Election of Ten (10) Directors

The proposal was approved and adopted as originally proposed. Mr. Satoshi Hirano, Mr. Takashi Eto, Mr. Haruhiko Akiyama, Mr. Takayuki Yamazaki, Ms. Reiko Watanabe, Ms. Naoko Yamazaki, Mr. Yoshiharu Inaba, Mr. Naoki Hidaka, Mr. Katsuhiro Teramoto and Mr. Hajime Nakai were elected as Directors, and assumed their respective offices. Ms. Naoko Yamazaki, Mr. Yoshiharu Inaba, Mr. Naoki Hidaka, Mr. Katsuhiro Teramoto and Mr. Hajime Nakai are Outside Directors.

Proposal No. 2: Election of One (1) Substitute Corporate Auditor

The proposal was approved and adopted as originally proposed. Mr. Tsuyoshi Inoue was elected as a Substitute Corporate Auditor.

The Representative Directors and the Corporate Auditors (full time) were elected at the Board of Directors' meeting and the Board of Corporate Auditors' meeting held after this Ordinary General Meeting of Shareholders and assumed their respective offices.

The new management team is as follows:

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|---|-------------------|----------------------------------|--------------------|
| Representative Director, Chairman | Satoshi Hirano | Outside Director | Naoki Hidaka |
| Representative Director, President & CEO | Takashi Eto | Outside Director | Katsuhiko Teramoto |
| Director | Haruhiko Akiyama | Outside Director | Hajime Nakai |
| Director | Takayuki Yamazaki | Corporate Auditor (full time) | Shokyu Nakamura |
| Director | Reiko Watanabe | Corporate Auditor (full time) | Nobuyuki Ryu |
| Outside Director | Naoko Yamazaki | Outside Corporate Auditor | Keiji Taketani |
| Outside Director | Yoshiharu Inaba | Outside Corporate Auditor | Kiyoshi Suzuki |