

【Cover】

【Document Name】	Extraordinary Report
【Date】	July 2, 2025
【Company Name】	Kioxia Holdings Corporation
【Representative】	Representative Director, President and CEO Nobuo Hayasaka
【Location of Head Office】	3-1-21 Shibaura, Minato-ku, Tokyo, Japan
【Phone Number】	03-6478-2539
【Administrative Contact】	General Manager of Disclosure Division Makoto Sonoda
【Location of Nearest Contact】	3-1-21 Shibaura, Minato-ku, Tokyo, Japan
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【Administrative Contact】	General Manager of Disclosure Division Makoto Sonoda

1 【Reason for Submission】

At the 7th Annual General Meeting of Shareholders of the Company held on June 27, 2025, the following resolutions were approved. This extraordinary report is submitted in accordance with 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 Ordinance on Disclosure of Corporate Details, etc.

2 【Details of the Report】

(1) Date of the general meeting of shareholders

June 27, 2025

(2) Resolutions

Proposal No. 1 Election of Six Directors

Nobuo Hayasaka, Stacy J. Smith, Yuji Sugimoto, Masashi Suekane, Hiroshi Suzuki, and Michael R. Splinter have been appointed as directors.

Proposal No. 2 Revision of Amount of Remuneration for Directors

The amount of remuneration for directors shall not exceed 1.5 billion yen per year.

Proposal No. 3 Determination of Amount and Details of the Continuous Service Stock-Based Remuneration for Directors

A continuous service stock-based remuneration plan has been newly introduced for directors and a remuneration amount for granting stock-based remuneration based on the system has been set.

Proposal No. 4 Determination of Amount and Details of Performance-Linked Stock-Based Remuneration for Directors

A performance-linked stock-based remuneration plan has been newly introduced for directors and a remuneration amount for granting stock-based remuneration based on the system has been set.

(3) Number of voting rights for, against, or in abstention, requirements for the approval of the resolutions, and results of the resolutions

Resolution	For	Against	Abstain	Requirement for approval	Result of resolution and percentage in favor
Proposal No. 1					
Nobuo Hayasaka	4,766,210	209,855	1	Note 1	Approved 95.75%
Stacy J. Smith	4,942,216	33,849	1		Approved 99.28%
Yuji Sugimoto	4,953,663	22,402	1		Approved 99.51%
Masashi Suekane	4,954,108	21,957	1		Approved 99.52%
Hiroshi Suzuki	4,953,626	22,439	1		Approved 99.51%
Michael R. Splinter	4,954,002	22,063	1		Approved 99.52%
Proposal No. 2	4,969,694	6,385	0	Note 2	Approved 99.83%
Proposal No. 3	4,923,108	52,973	0	Note 2	Approved 98.90%
Proposal No. 4	4,970,735	5,345	0	Note 2	Approved 99.85%

Notes: 1. A majority of the voting rights of shareholders who were present and voted at the general meeting of shareholders (including postal and electronic voting) and who are entitled to exercise their voting rights in a vote of shareholders holding in aggregate one-third or more of the total number of voting rights
2. A majority of the voting rights of shareholders who were present and voted at the general meeting of shareholders (including postal and electronic voting) and who are entitled to exercise their voting rights

(4) Reason for not adding a portion of the voting rights of shareholders who attended the general meeting of shareholders to the total number of voting rights

As the requirements for each resolution to be approved had been met by the aggregation of voting rights that had been confirmed regarding the approval of each proposal by advance exercise up to the day before the general meeting of shareholders and by a portion of shareholders present on the day of the general meeting of shareholders, the resolutions were approved in accordance with the Companies Act, and a portion of the voting rights of shareholders present on the day of the general meeting of shareholders whose votes for, against, or in abstention were not confirmed were not counted in the above totals.