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【Cover】

【Document Name】	Extraordinary Report
【Date】	July 2, 2026
【Company Name】	Kioxia Holdings Corporation
【Representative】	Representative Director, President and CEO Hiroo Ota
【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
【Phone Number】	03-6478-2539
【Administrative Contact】	General Manager of Disclosure Division Makoto Sonoda

1【Reason for Submission】

At the 8th Annual General Meeting of Shareholders of the Company held on June 25, 2026, 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 25, 2026

(2) Resolutions

Proposal No. 1 Partial Amendment to Articles of Incorporation

The Company's Articles of Incorporation have been amended as necessary to remove the stipulations regarding Series 1 (Kou) Preferred Shares and Series 2 (Otsu) Preferred Shares.

Proposal No. 2 Election of Seven Directors

Hiroo Ota, Stacy J. Smith, Yuji Sugimoto, Masashi Suekane, Hiroshi Suzuki, Michael R. Splinter, and Emiko Higashi have been appointed as directors.

Proposal No. 3 Election of One Audit and Supervisory Board Member

Chizuko Yamamoto has been appointed as Audit and Supervisory Board Member.

Proposal No. 4 Revision of Amount of Remuneration for Directors

The amount of remuneration for directors shall not exceed 1,518 million yen per year.

Proposal No. 5 Revision of Amount of Continuous Service Stock-Based Remuneration for Directors (for Past Year)

The maximum remuneration for directors under the continuous service stock-based remuneration plan has been revised, backdated to June 27, 2025, the date of the 7th Annual General Meeting of Shareholders.

Proposal No. 6 Revision of Amount of Performance-Linked Stock-Based Remuneration for Directors (for Past Year)

The maximum remuneration for directors under the performance-linked stock-based remuneration plan has been revised, backdated to June 27, 2025, the date of the 7th Annual General Meeting of Shareholders.

Proposal No. 7 Revision of Amount and Details of Continuous Service Stock-Based Remuneration for Directors

The maximum remuneration for directors under the continuous service stock-based remuneration plan has been revised, along with other partial revisions.

Proposal No. 8 Revision of Details of Continuous Service Stock-Based Remuneration for Outside Directors

The continuous service stock-based remuneration plan for outside directors has been partially revised.

Proposal No. 9 Revision of Amount and Details of Performance-Linked Stock-Based Remuneration for Directors

The maximum remuneration for directors under the performance-linked stock-based remuneration plan has been revised, along with other partial revisions.

(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	3,522,371	873	135	Note 1	Approved 99.50%
Proposal No. 2					
Hiroo Ota	3,456,833	66,407	135	Note 2	Approved 97.65%
Stacy J. Smith	3,395,588	127,647	135		Approved 95.92%
Yuji Sugimoto	3,485,157	34,999	3,224		Approved 98.45%
Masashi Suekane	3,487,538	32,618	3,224		Approved 98.52%
Hiroshi Suzuki	3,511,256	11,991	135		Approved 99.19%
Michael R. Splinter	3,425,324	97,923	135		Approved 96.76%
Emiko Higashi	3,521,879	1,368	135		Approved 99.49%
Proposal No. 3					
Chizuko Yamamoto	3,522,047	1,202	135	Note 2	Approved 99.49%
Proposal No. 4	3,519,981	3,158	244	Note 3	Approved 99.43%
Proposal No. 5	3,380,024	143,216	142	Note 3	Approved 95.48%
Proposal No. 6	3,519,185	4,063	135	Note 3	Approved 99.41%
Proposal No. 7	3,377,630	143,126	2,626	Note 3	Approved 95.41%
Proposal No. 8	2,803,933	716,813	2,626	Note 3	Approved 79.20%
Proposal No. 9	3,516,936	3,814	2,633	Note 3	Approved 99.35%

Note 1: A two-thirds majority of the voting rights of shareholders who were present at the general meeting of shareholders 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

Note 2: A majority of the voting rights of shareholders who were present at the general meeting of shareholders 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

Note 3: A majority of the voting rights of shareholders who were present at the general meeting of shareholders 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.