

Securities Code: 285A
June 27, 2025

To shareholders of the Company,

3-1-21 Shibaura, Minato-ku, Tokyo, Japan
Kioxia Holdings Corporation
Representative Director
President and CEO Nobuo Hayasaka

Notice of Resolutions for the 7th Annual General Meeting of Shareholders

At the 7th Annual General Meeting of Shareholders of the Company held today, the following reports were given, and the following resolutions were approved.

Matters Reported

- 1. Reports on the Business Report and Consolidated Financial Statements for the 7th fiscal term (from April 1, 2024 to March 31, 2025), and Audit Reports of the Accounting Auditor and the Audit and Supervisory Board on the Consolidated Financial Statements**
- 2. Reports on the Non-Consolidated Financial Statements for the 7th fiscal term (from April 1, 2024 to March 31, 2025)**

Matters 1 and 2 were reported.

Matters for Resolution

Proposal No. 1 Election of Six Directors

This proposal was approved as proposed, and Nobuo Hayasaka, Stacy J. Smith, Yuji Sugimoto, Masashi Suekane, Hiroshi Suzuki, and Michael R. Splinter were reappointed as directors.

Proposal No. 2 Revision of Amount of Remuneration for Directors

This proposal was approved as proposed.

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

This proposal was approved as proposed.

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

This proposal was approved as proposed.