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Securities Code: 285A
June 25, 2026

To our Shareholders,

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

Notice of Resolutions for the 8th Annual General Meeting of Shareholders

At the 8th Annual General Meeting of Shareholders of the Company held today, the following reports were given and the following resolutions were approved.

Matters reported

- 1. Business Report and Consolidated Financial Statements for the 8th period
(from April 1, 2025 to March 31, 2026), and Audit Reports of the Accounting Auditor and the
Audit and Supervisory Board on the Consolidated Financial Statements**
- 2. Non-Consolidated Financial Statements for the 8th period
(from April 1, 2025 to March 31, 2026)**

Matters 1 and 2 were reported.

Proposals for resolution

Proposal No. 1 Partial Amendment to Articles of Incorporation

This proposal was approved as proposed.

Proposal No. 2 Election of Seven Directors

This proposal was approved as proposed. Stacy J. Smith, Yuji Sugimoto, Masashi Suekane, Hiroshi Suzuki, and Michael R. Splinter were reappointed, and Hiroo Ota and Emiko Higashi were newly appointed as directors.

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

This proposal was approved as proposed, and Chizuko Yamamoto was newly appointed as Audit and Supervisory Board Member.

Proposal No. 4 Revision of Amount of Remuneration for Directors

This proposal was approved as proposed.

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

This proposal was approved as proposed.

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

This proposal was approved as proposed.

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

This proposal was approved as proposed.

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

This proposal was approved as proposed.

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

This proposal was approved as proposed.