

Note:

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Securities Code: 5108
Bridgestone Corporation
1-1, Kyobashi 3-chome, Chuo-ku
Tokyo, Japan

March 24, 2026

Notice of Resolutions Passed at the 107th Annual Shareholders' Meeting

Dear Shareholders,

We hereby notify that the scheduled matters were reported and resolved as follows at Bridgestone Corporation's 107th Annual Shareholders' Meeting held today.

Very truly yours,

Yasuhiro Morita
Member of the Board, Global CEO and Representative Executive Officer

Matters reported:

1. Business Report and Consolidated Financial Statements for the 107th Fiscal Year (January 1, 2025 through December 31, 2025) and Audit Reports of the Independent Auditor and the Audit Committee for the Consolidated Financial Statements
2. Financial Statements for the 107th Fiscal Year (January 1, 2025 through December 31, 2025)

The contents of the above matters were duly reported.

Matters resolved:

Proposal 1

Appropriation of Surplus

The matter was approved as originally proposed.

The year-end dividend shall be one hundred and fifteen (115) yen per share.

Proposal 2

Election of Twelve (12) Members of the Board

The matter was approved as originally proposed.

Messrs. Yasuhiro Morita, Nobuyuki Tamura, Scott Trevor Davis, Kenichi Masuda, Mses. Yoko Suzuki, Yukari Kobayashi, Mr. Yasuhiro Nakajima, Ms. Noriko Morikawa, Messrs. Toshiaki Itagaki, Shigeki Mori, Akira Matsuda and Tsuyoshi Yoshimi were appointed and such appointments were accepted.

Stock Split

Based on a resolution adopted at the Board of Directors meeting held on November 12, 2025, we conducted a 2-for-1 stock split of the Company's common stock effective January 1, 2026. **Please note that dividends for the fiscal year ended December 31, 2025 are calculated based on the number of shares held prior to the split. Accordingly, the number of shares shown on the enclosed payment statement for the dividend reflects your shareholding before the split.** For further information regarding the stock split, please click the link below and access the Frequently Asked Questions.

- [Stock Split FAQ](#)

Payment of Dividend

Shareholders may receive the year-end dividend for the 107th Fiscal Year on or after March 25, 2026 by one of the following methods:

1. Receipt via securities account (Method of allocation in proportion to the number of shares held)

Dividends will be credited to your securities account in proportion to the number of shares you hold at the securities company.

2. Receipt via bank account (Registered dividend-receiving account method, Individual stock designation method)

Dividends will be deposited into the bank account of a financial institution you have designated.

3. Receipt at post office, etc. (Dividend receipt method)

Dividends may be received at Japan Post Bank or a post office by presenting your dividend receipt.

Shareholders currently using Method **3** above are advised to bring the enclosed receipt of the year-end dividend to a nearby Japan Post Bank office or post office no later than **May 8, 2026**. To ensure secure and timely receipt of dividends, we recommend switching to Method 1 or Method 2. For procedures to change your preferred method, please contact the securities company or the special account management institution.

Contact

Shareholders' Register Manager & Special Account Management Institution:
Stock Transfer Agent Department, Sumitomo Mitsui Trust Bank, Limited
8-4, Izumi 2-chome, Suginami-ku,
Tokyo, Japan 168-0063

Phone: +81-3-3323-7111 (Available worldwide during Japan business hours 9:00-17:00. Calls are subject to charges.)