

Note:

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

March 25, 2025

Notice of Resolutions Passed at the 106th Annual Shareholders' Meeting

Dear Shareholders,

We hereby notify that the scheduled matters were reported and resolved as follows at Bridgestone Corporation's 106th Annual Shareholders' Meeting held today.

Very truly yours,

Shuichi Ishibashi
Member of the Board, Global CEO and Representative Executive Officer

Matters reported:

1. Business Report and Consolidated Financial Statements for the 106th Fiscal Year (January 1, 2024 through December 31, 2024) and Audit Reports of the Independent Auditor and the Audit Committee for the Consolidated Financial Statements
2. Financial Statements for the 106th Fiscal Year (January 1, 2024 through December 31, 2024)

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 five (105) yen per share.

Proposal 2

Election of Twelve (12) Members of the Board

The matter was approved as originally proposed.
Messrs. Shuichi Ishibashi, Masato Banno, Scott Trevor Davis, Kenichi Masuda, Kenzo Yamamoto, Meses. Yoko Suzuki, Yukari Kobayashi, Mr. Yasuhiro Nakajima, Ms. Noriko Morikawa, Messrs. Toshiaki Itagaki, Akira Matsuda and Tsuyoshi Yoshimi were appointed and such appointments were accepted.

Payment of Dividend

The year-end dividend for the 106th Fiscal Year will be paid out on or after Wednesday, March 26, 2025, at your nearby branch and local office of Japan Post Bank Co., Ltd. located throughout Japan and post office (bank agent), in accordance with the enclosed receipt of the year-end dividend. Please take receipt of the money on or before Friday, May 9, 2025.

If you have already designated a specific account to which we should transfer the dividend, please refer to the enclosed bank account information for the dividend receipt and the enclosed payment statement for the dividend.

Dividend Receipt at Your Japan Post Bank Account

You may designate a savings account at Japan Post Bank to which we should transfer the dividend, in addition to ordinary bank accounts. Please contact the securities company, etc. where you have opened your account if you would like to take this method.

Abolition of the Reduced Tax Rate on Dividends on Listed Stocks

The reduced tax rate of 10% (income tax 7%, inhabitant tax 3%) that had applied to dividends on listed stocks was abolished, and the ordinary tax rate of 20% (income tax 15%, inhabitant tax 5%) has become applicable to dividends paid on or after January 1, 2014.

In addition, pursuant to the enactment of the Act on Special Measures for Securing Financial Resources Necessary to Implement Measures for Reconstruction following the Great East Japan Earthquake, the surtax for income tax has been applied to dividends from January 1, 2013 through December 31, 2037, at the rate of 2.1% on the applicable national income tax liability as special income tax for reconstruction.

[Withholding income tax rate applicable to dividends to individual shareholders]

- January 1, 2014 through December 31, 2037
Tax rate of 20.315% (income tax 15%, special income tax for reconstruction 0.315% and inhabitant tax 5%)
- On and after January 1, 2038
Tax rate of 20% (income tax 15% and inhabitant tax 5%)

*For details, please confirm with the appropriate tax office.

Please contact the following institution for any questions on stock-related procedures.

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 number in Japan: 0120-782-031 (toll-free within Japan)