(Translated from the Japanese original)

(Securities Code: 5947)
June 26, 2026

To the Shareholders of Rinnai Corporation

Rinnai Corporation
2-26, Fukuzumi-cho, Nakagawa-ku,
Nagoya, Aichi 454-0802, Japan
Hiroyasu Naito, President

Notice of Resolutions Adopted at the 76th Ordinary General Shareholders' Meeting

Rinnai Corporation (the "Corporation") hereby informs you that reports were presented and resolutions were passed as described in detail below at the Corporation's 76th Ordinary General Shareholders' Meeting held on June 26, 2026.

Details

Reports:

1. The Business Report, the report on the Consolidated Financial Statements, and the results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 76th Fiscal Year (April 1, 2025–March 31, 2026).
   The content of the aforementioned Business Report, Consolidated Financial Statements, and auditing results were duly presented.
2. The report on the Nonconsolidated Financial Statements for the 76th Fiscal Year (April 1, 2025–March 31, 2026).
   The content of the Nonconsolidated Financial Statements were duly presented.

Matters for Resolution:

<The Corporation's Proposals>

Agenda Item 1. Appropriation of retained earnings

The resolution was approved as proposed.
The year-end dividend is ¥50.00 per share of common stock.

Agenda Item 2. Election of nine (9) directors

The resolution was approved as proposed. Of nine directors, seven (Kenji Hayashi, Hiroyasu Naito, Hideyuki Shiraki, Kazuto Inoue, Tadashi Ogura, Yoko Dochi, and Kumi Sato) were re-elected and two (Hirohisa Ooi and Nobuaki Katoh) were newly elected. All nine assumed their positions. Tadashi Ogura, Yoko Dochi, Kumi Sato, and Nobuaki Katoh are outside directors.

Agenda Item 3. Election of one (1) Audit & Supervisory Board member

The resolution was approved as proposed. One Audit & Supervisory Board member (Ayako Yoshino) was newly elected. Ayako Yoshino assumed the position. Ayako Yoshino is an outside Audit & Supervisory Board member.

Agenda Item 4. Election of one (1) substitute Audit & Supervisory Board member

The resolution was approved as proposed. One substitute Audit & Supervisory Board member (Yoshirou Ishikawa) was elected. Yoshirou Ishikawa is a substitute outside Audit & Supervisory Board member.

<Shareholder's Proposals>

Agenda Item 5. Approval of compensation amount related to restricted stock compensation system

The proposal was rejected.

Agenda Item 6. Amendment to the Articles of Incorporation regarding the record date for the AGM

The proposal was rejected.

END

Year-End Dividend Payments

Year-end dividends can be received by presenting the enclosed Dividend Receipt at a post office or bank during the payment period (June 29–July 29, 2026).

Shareholders who have designated a bank account into which dividends are to be deposited are asked to confirm the information in the enclosed Dividend Calculation Notice and accompanying Transfer Details. Shareholders who have chosen to receive dividends by the allocation based on the number of shares method are asked to confirm the information in the enclosed Dividend Calculation Notice and accompanying Methods Available for Receiving Dividends. Enclosed is the Dividend Calculation Notice to shareholders who receive dividends by presenting the Year-End Dividend Receipt.

END

This document is a translation of the Japanese-language original and has been prepared as a guide for non-Japanese investors.