

Translation

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June 25, 2026

To whom it may concern:



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Notice of Results of Exercise of Voting Rights at the 38th Ordinary General Meeting of Shareholders

CRESCO LTD. (the "Company") hereby provides notice of the results of exercise of voting rights at the 38th Ordinary General Meeting of Shareholders held on June 19, 2026 as described below.

The proposals were approved and adopted as proposed by a great majority of shareholders present at the meeting and shareholders who exercised their voting rights beforehand.

1. Status of Voting Rights

Number of shareholders holding voting rights (persons)	5,653
Number of voting rights (votes)	402,233

2. Status of Voting Rights Exercised

Number of shareholders having voting rights (persons)	1,732
Number of voting rights (votes)	335,551

3. Results of Exercise of Voting Rights (Note 1)

Matters resolved	Votes for	Votes against	Votes abstained	Ratio of votes for the proposal	Final results
Proposal 1: (Note 2) Partial Amendments to the Articles of Incorporation	322,777	186	0	96.19%	Approved
Proposal 2: (Note 3) (Note 4) Election of Seven (7) Directors (excluding Directors Serving on the Audit and Supervisory Committee)	310,929 - 319,605	3,367 - 12,043	0	92.66%- 95.25%	Approved
Proposal 3: (Note 3) Election of One (1) Director Serving on the Audit and Supervisory Committee	321,534	1,387	0	95.82%	Approved

- Notes:
1. The judgment for the approval or rejection of the proposals could be clearly made by adding the “for” and “against” votes of shareholders who exercised voting rights by the day before the meeting and some of the shareholders present at the meeting. Therefore, the number of voting rights of the shareholders present at the meeting whose intention of “for,” “against,” or “abstain” was not confirmed has not been included in the calculation.
 2. The requirements for the approval of the proposal are: the presence at the meeting of shareholders holding one-third or more of the voting rights of the shareholders entitled to exercise voting rights, and the “for” votes constituting two-thirds or more of the votes of shareholders present at the meeting.
 3. The requirements for the approval of the proposal are: the presence at the meeting of shareholders holding one-third or more of the voting rights of the shareholders entitled to exercise voting rights, and the “for” votes constituting a majority of the votes of shareholders present at the meeting.
 4. The numbers of voting rights show the smallest and largest results in the respective cells.

For details of the proposals, please refer to the “Notice of the 38th Ordinary General Meeting of Shareholders” on the Company’s IR website.