

DAIDO METAL AD KOTOR  
ODBOR DIREKTORA  
Broj: \_\_\_\_\_  
Kotor, 23.06.2026 godine

Na osnovu čl. 298 i 317 Zakona o privrednim društvima ("Službeni list CG" br. 92/25, 121/25 i 44/26) i čl. 51 i 55 Statuta Daido Metala Kotor AD, održana je sjednica Odbora Direktora Daido Metal Kotor AD i sačinjen je sledeći:

## Z A P I S N I K

Za sjednicu predložen jednoglasno usvojen sledeći:


### Dnevni red

1. Utvrđivanje predloga Statuta Daido Metala Kotor AD
2. Utvrđivanje predloga Odluke o razrješenju članova Odbora direktora Daido Metala Kotor AD
3. Utvrđivanja predloga Odluke o imenovanju članova Odbora direktora Daido Metala Kotor AD
4. Utvrđivanje predloga Odluke o imenovanju revizora Daido Metala Kotor AD
5. Odluka o sazivu vanredne Skupštine Daido Metala Kotor AD sa pozivom akcionarima
6. Utvrđivanje predloga Odluke o izboru radnih tijela vanredne Skupštine Daido Metala Kotor AD.

Sjednica je održana u pisanoj formi I donijeti su sledeći zaključci:

- 1.) Predlog STATUTA DMK je usvojen I kao takav se predlaže Skupštini akcionara na usvajanje;
- 2.) Predlog Odluke o razrjesenju članova BOD DMK se usvaja I kao takav predlaže Skupštini akcionara DMK na usvajanje;
- 3.) Predlog Odluke o imenovanju članova BOD DMK se usvaja I kao takav predlaže Skupštini akcionara DMK na usvajanje;
- 4.) Predlog Odluke o imenovanju revizora DMK za 2025 godinu se usvaja I kao takav predlaže Skupštini akcionara DMK na usvajanje;

- 5.) Predlog Odluke o sazivanju Vanredne Skupstine akcionara DMK se usvaja I kao takav predlaze Skupstini akcionara na usvajanje;
- 6.) Predlog Odluke o izboru radnih tijela vanredne Skupstine akcionara DMK se usvaja I kao takav predlaze Skupstini akcionara na usvajanje.



CLAN ODBORA DIREKTORA

**KENJI SHODA**



PREDSJEDNIK ODBORA DIREKTORA

**KOJIRO GOTO**

DOSTAVLJENO:

1 x članovima Odbora direktora

1 x Izvršnom direktoru

1 x Sekretaru

1 x a/a

DAIDO METAL AD KOTOR  
BOARD OF DIRECTORS  
Number: \_\_\_\_\_  
Kotor, 23.06.2026.

Based on Articles 298 and 317 of the Law on Business Companies ("Official Gazette of Montenegro" No. 92/25, 121/25 and 44/26) and Articles 51 and 55 of the Statute of Daido Metal Kotor AD, and the following is made:

## MEETING MINUTES

The following was unanimously proposed for the session:

### A g e n d a

1. Approval of the proposed Statute of Daido Metal Kotor AD
2. Approval of the proposed Decision on the dismissal of members of the Board of Directors of Daido Metal Kotor AD
3. Approval of the proposed Decision on the appointment of members of the Board of Directors of Daido Metal Kotor AD
4. Approval of the proposed Decision on the appointment of auditors of Daido Metal Kotor AD
5. Decision on convening an extraordinary Shareholders Meeting of Daido Metal Kotor AD with an invitation to shareholders
6. Approval of the proposed Decision on the election of working bodies of the extraordinary Shareholders Meeting of Daido Metal Kotor AD.

**The session was held in written form, and the following conclusions were drawn up:**

- 1.) The proposed Statute of DMK was adopted and as such is proposed to the Shareholders Meeting of Shareholders for adoption;
- 2.) The Proposal for a Decision on the Dismissal of the Members of the DMK BOD has been adopted and as such is proposed to the DMK Shareholders' Meeting for adoption;
- 3.) The Proposal for a Decision on the Appointment of the Members of the DMK BOD has been adopted and as such is proposed to the DMK Shareholders' Meeting for adoption;
- 4.) The Proposal for a Decision on the Appointment of the DMK Auditor for 2025 has been adopted and as such is proposed to the DMK Shareholders' Meeting for adoption;

5.) The Proposal for a Decision on the Convening of the DMK Extraordinary Shareholders' Meeting has been adopted and as such is proposed to the DMK Shareholders' Meeting for adoption;

6.) The Proposal for a Decision on the Election of the Working Bodies of the DMK Extraordinary Shareholders' Meeting is adopted and as such is proposed to the DMK Shareholders' Meeting for adoption.



BOARD OF DIRECTORS MEMBER

**KENJI SHODA**



PRESIDENT OF THE BOARD OF DIRECTORS

**KOJIRO GOTO**

DELIVERED TO:

1 x to the Board of Directors

1 x to the Executive Manager

1 x to the Secretary

1 x a/a