

Model Notice of Resolutions

MM DD, YYYY

Dear Shareholders:

XXXX, President (Member of the Board of Directors)
XX Co., Ltd.
X-XX-XX YY, XX-ku, Tokyo

Notice of Resolutions at the Xth/st/nd/rd Annual General Meeting of Shareholders

We hereby announce that the following items were reported and resolved at the Xth/st/nd/rd Annual General Meeting of Shareholders of XX Co., Ltd. (the “**Company**”) held today.

Items reported:

1. The Business Report and Consolidated Financial Statements, as well as the results of audits of the Consolidated Financial Statements by the Accounting Auditors and the Audit & Supervisory Board (*kansayaku-kai*), for the Xth/st/nd/rd business year (from MM DD, YYYY to MM DD, YYYY)

The content of the above-mentioned Business Report, Consolidated Financial Statements, and audit results was reported.

2. The Non-Consolidated Financial Statements for the Xth/st/nd/rd business year (from MM DD, YYYY to MM DD, YYYY)

The content of the above-mentioned Non-Consolidated Financial Statements was reported.

Items resolved:

Company proposals

Proposal No. 1: Partial Amendments to the Articles of Incorporation

As proposed, the amendment to add to Article X (Purpose) of the Articles of Incorporation was approved.

Proposal No. 2: Election of X (X) Directors

As proposed, the X (X) candidates, namely XXXX,, were elected.

Proposal No. 3: Election of X (X) Audit & Supervisory Board Members (*Kansayaku*)

As proposed, the X (X) candidates, namely XXXX,, were elected.

Proposal No. 4: Election of One (1) Substitute Audit & Supervisory Board Member (*Kansayaku*)

As proposed, XXXX was elected.

Proposal No. 5: Election of Accounting Auditor

As proposed, XXXX Audit Corporation was elected.

Proposal No. 6: Revision of Remuneration Amount for Directors

As proposed, the revision to make the amount of remuneration for Directors be no more than X hundred XX (XXX) yen per year (including an amount not more than X hundred XX (XXX) yen per year for outside Directors) was approved.

This translation is based on the Japanese original of the Model Notice of Resolutions, which was originally published on January 22, 2021.

The remuneration amount for Directors shall, as in the past, not include the employee salaries of Directors who double as employees.

Shareholder proposals

Proposal No. 7: Election of X (X) Director

This proposal was rejected.

Proposal No. 8: Dismissal of Director XXXX

This proposal was rejected.