

June 29, 2022

To Our Shareholders:

HASEKO Corporation
2-32-1, Shiba, Minato-ku, Tokyo
Kazuo Ikegami
President and Representative
Director

**NOTICE OF RESOLUTIONS OF THE 105th ORDINARY GENERAL
MEETING OF SHAREHOLDERS**

I begin this letter with a few words of our gratitude for your courtesies extended to us.

This is to inform you that the following resolutions were reported and passed at the 105th Ordinary General Meeting of Shareholders held today.

Matters Reported: Reports on the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements for the 105th Fiscal Year (from April 1, 2021 to March 31, 2022), and the Audit Results by the Accounting Auditor and the Board of Corporate Auditors for the Consolidated Statutory Reports

Matters Resolved:

Proposal No. 1: Distribution of Surplus

This resolution was approved as proposed, for the year-end distribution of ¥45.00 per share.

Proposal No. 2: Partial Amendments to the Articles of Incorporation

This resolution was approved as proposed, and necessary amendments have been made for the introduction of a system for providing reference materials for the general meetings of shareholders in electronic format.

Proposal No. 3: Election of Thirteen (13) Directors

This resolution was approved as proposed, with the reelection and reappointment of Noriaki Tsuji, Kazuo Ikegami, Junichi Tani, Nobuhiro Tani, Toshiyuki Murakawa, Shoji Naraoka, Masahito Koizumi, Satoshi Kumano, Kazuhiko Ichimura, Mami Nagasaki, Toshikatsu Ogura and Shinsuke Fujii, and the election and appointment of Toru Izawa. Kazuhiko Ichimura, Mami Nagasaki, Toshikatsu Ogura, Shinsuke Fujii and Toru Izawa are Outside Directors.

Proposal No. 4: Election of Two (2) Corporate Auditors

This resolution was approved as proposed, with the reelection and reappointment of Yoshitaka Fukui and Mitsuo Isoda. Yoshitaka Fukui and Mitsuo Isoda are Outside Corporate Auditors.