

November 29, 2024

Company name: JINS HOLDINGS Inc.
(Code number: 3046, TSE Prime Market)
Representative: Hitoshi Tanaka, President and CEO
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Notice Concerning the Results of the Exercise of Voting Rights
for the 37th Annual General Meeting of Shareholders

Results of the exercise of voting rights for the 37th Annual General Meeting of Shareholders, held on November 28, 2024, were as follows. Proposals were approved as originally proposed through the majority vote of shareholders who exercised their voting rights in advance and those who exercised their voting rights attending the meeting in person.

1. Status of Voting Rights

Number of shareholders with voting rights:	34,423
Number of voting rights held:	236,269

2. Status of Exercise of Voting Rights

Number of shareholders present (including those who submitted a voting form):	13,940
Number of voting rights held by present shareholders (including those who submitted a voting form):	199,348
Percentage of shareholders who exercised their voting rights:	84.37%

3. Details of the Proposals Resolved

Proposal No. 1: Dividends of Surplus

Year-end dividend: ¥41 per share of the Company's common stock

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

Necessary changes will be made in order to transition to a company with an Audit and Supervisory Committee.

Proposal No. 3: Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Hitoshi Tanaka, Ryo Tanaka, Noboru Kotani, Jiro Kokuryo, and Chiaki Hayashi were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members).

Proposal No. 4: Election of Three Directors as Audit and Supervisory Committee Members

Masatoshi Arimura, Tetsuya Oi, and Tsuguya Ota were elected as Directors who are Audit and Supervisory Committee Members.

Proposal No. 5: Determination of the Amount of Compensation for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The amount of compensation for Directors (excluding Directors who are Audit and Supervisory Committee Members) shall not exceed 1 billion yen per year (compensation shall not exceed 300 million yen for Outside Directors).

Proposal No. 6: Determination of the Amount of Compensation for Directors Who Are Audit and Supervisory Committee Members

The amount of compensation for Directors who are Audit and Supervisory Committee Members shall not exceed 300 million yen per year.

4. Number of Votes For, Against, or Abstaining on Each Proposal, Requirements for the Proposal to Pass, and Results of the Resolutions

Proposals Resolved	In Favor (No. of Rights)	Opposed (No. of Rights)	Abstained (No. of Rights)	Required to Pass	Results of Resolution	
					Approval Rate	Passed?
Proposal No. 1: Dividends of Surplus	195,383	278	172	(Note 1)	98.00%	Passed
Proposal No. 2: Partial Amendment to the Articles of Incorporation	195,333	328	172	(Note 2)	97.98%	Passed
Proposal No. 3: Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)						
(1) Hitoshi Tanaka	187,811	7,832	189	(Note 3)	94.20%	Passed
(2) Ryo Tanaka	194,953	706	172	(Note 3)	97.79%	Passed
(3) Noboru Kotani	161,122	34,533	172	(Note 3)	80.82%	Passed
(4) Jiro Kokuryo	185,907	9,752	172	(Note 3)	93.25%	Passed
(5) Chiaki Hayashi	194,889	770	172	(Note 3)	97.76%	Passed
Proposal No. 4: Election of Three Directors as Audit and Supervisory Committee Members						
(1) Masatoshi Arimura	160,746	34,907	172	(Note 3)	80.63%	Passed
(2) Tetsuya Oi	185,485	9,819	524	(Note 3)	93.04%	Passed
(3) Tsuguya Ota	194,927	731	172	(Note 3)	97.77%	Passed
Proposal No. 5: Determination of the Amount of Compensation for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)	194,120	1,250	462	(Note 1)	97.37%	Passed
Proposal No. 6: Determination of the Amount of Compensation for Directors Who Are Audit and Supervisory Committee Members	194,727	643	462	(Note 1)	97.67%	Passed

(Note 1) A majority of the voting rights of the shareholders present are in favor.

(Note 2) At a meeting attended by shareholders holding one-third (1/3) or more of the total voting rights of shareholders entitled to exercise voting rights, approval by two-thirds (2/3) or more of those rights is required.

(Note 3) At a meeting attended by shareholders holding one-third (1/3) or more of the total voting rights of shareholders entitled to exercise voting rights, approval by a majority of those rights is required.

5. Number of Voting Rights of the Shareholders Present at the General Meeting of Shareholders

As the resolutions were passed legally in accordance with the Companies Act through votes exercised in advance up to the day before this General Meeting of Shareholders, the voting rights of shareholders present on the day have not been added to the number of votes for, against, or abstaining.