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Document Submitted:	Extraordinary Report
Submitted to:	Director, Kanto Local Finance Bureau
Date of Submission:	December 22, 2021
Company Name:	PLAID, Inc.
Position and Name of Representative:	Kenta Kurahashi, Representative Director and CEO
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Telephone Number:	+81-50-5434-8563
Administrative Contact:	Kentaro Muto, CFO
Place Where Available for Public Inspection:	Tokyo Stock Exchange, Inc. (2-1 Nihonbashi Kabuto-cho, Chuo-ku, Tokyo)

## 1. Reason for Filing

Regarding the following proposals adopted at the 10th Ordinary General Meeting of Shareholders of PLAID, Inc. (the “Company”) held on December 21, 2021, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

## 2. Description of Report

### (1) Date of the Ordinary General Meeting of Shareholders

December 21, 2021

### (2) Details of the Proposals

#### Proposal 1: Election of Four Directors

Four directors, namely, Kenta Kurahashi, Naoki Shibayama, Keitaro Takayanagi, and Masao Hirano were elected.

#### Proposal 2: Determination of Remuneration for Directors through a Restricted Stock Plan and a Performance-based Stock Compensation Plan

The Company will begin granting restricted stock plan and performance-based stock compensation to the Company's directors (excluding outside directors, hereinafter referred to as "Eligible directors") up to 150 million yen per year, respectively. Further, the total number of shares of the Company's common stock to be issued or disposed of to the Eligible directors shall be no more than 50,000 shares per year for stock compensation with transfer restrictions and 25,000 shares per year for performance-based stock compensation.

### (3) The Number of Affirmative or Dissenting Votes or Abstentions Cast by Shareholders Entitled to Vote regarding the Proposals, the Requirements for Approval of the Proposals, and the Results of the Vote.

Proposals	For (Number of voting rights)	Against (Number of voting rights)	Abstention (Number of abstentions)	Requirement for approval	Results Approval ratio (%)
Proposal 1 Kenta Kurahashi Naoki Shibayama Keitaro Takayanagi Masao Hirano	256,670 298,370 297,380 305,416	50,374 8,673 9,663 1,628	31 31 31 31	(Note 1)	Approved (83.58%) Approved (97.16%) Approved (96.83%) Approved (99.45%)
Proposal 2	267,942	39,150	31	(Note 2)	Approved (87.23%)

(Notes) 1. The attendance of shareholders holding one-third or more of the voting rights of all. shareholders entitled to vote and the affirmative vote of a majority of such shareholders are required.

2. The affirmative vote of a majority of the shareholders who were present at the meeting is required.

(4) The Reason Why a Portion of the Voting Rights Held by the Shareholders Present at the General Meeting of Shareholders was not Counted

Adding up the numbers of affirmative and dissenting votes cast in advance up to the day before this General Meeting of Shareholders and those of the shareholders present at the meeting made it clear that the proposals would be approved, in accordance with the Companies Act. Therefore, the votes of the shareholders present at the meeting which were not confirmed whether they were in favor or against or abstentions are not included in the count.

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