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Securities code: 5998  
June 28, 2022

To All Shareholders

Seiya KATO  
President & CEO  
ADVANEX INC.  
1-1, Tabata 6-chome, Kita-ku, Tokyo, Japan

## NOTICE OF RESOLUTIONS OF THE 74<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the matters outlined below were reported and resolved at the 74<sup>th</sup> Ordinary General Meeting of Shareholders of the Company held on June 28, 2022.

- Matters reported:**
- (1) The Business Report, Consolidated Financial Statements for the 74<sup>th</sup> Fiscal Term (from April 1, 2021 to March 31, 2022) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
  - (2) Non-Consolidated Financial Statements for the 74<sup>th</sup> Fiscal Term (from April 1, 2021 to March 31, 2022)
- The particulars of the above (1) and (2) were reported.

**Proposals resolved:**

- Proposal No. 1:** Distribution of Surplus  
The proposal was approved and adopted as proposed. It was determined that the year-end dividend for the term would be ¥10 per share.
- Proposal No. 2:** Partial Amendments to the Articles of Incorporation  
The proposal was approved and adopted as proposed. Necessary amendments associated with the introduction of the system for electronic provision of materials for general meetings of shareholders were made, and the convener and chairperson of Board of Directors meetings was changed to the President and Director. The details of the amendments are as described later.
- Proposal No. 3:** Election of Six Directors  
The proposal was approved and adopted as proposed. Six Directors, Seiya KATO, Eitaro ASADA, Noboru SHIMAMURA, Tetsuya YOSHIHARA, Ken KOTANI, and Shigeru YOKONO were reelected and assumed office. Two Directors, Ken KOTANI and Shigeru YOKONO are Outside Directors.
- Proposal No. 4:** Election of One Audit & Supervisory Board Member  
The proposal was approved and adopted as proposed. Yoshimi NAKAMURA was newly elected and assumed office as Audit & Supervisory Board Member. Yoshimi NAKAMURA is an Outside Audit & Supervisory Board Member.
- Proposal No. 5:** Election of One Substitute Audit & Supervisory Board Member  
The proposal was approved and adopted as proposed. Sho IWAMOTO was elected as Substitute Outside Audit & Supervisory Board Member.

At a Board of Directors meeting held after the conclusion of the 74<sup>th</sup> Ordinary General Meeting of Shareholders, the Representative Directors and Executive Directors were elected and assumed office.

Accordingly, the new lineup of Directors and Audit & Supervisory Board Members as of June 28, 2022 is as follows:

Chairperson & Representative Director	Eitaro ASADA	Outside Director	Shigeru YOKONO
President & Representative Director	Seiya KATO	Full-time Outside Audit & Supervisory Board Member	Hidenori AZABU
Director	Noboru SHIMAMURA	Outside Audit & Supervisory Board Member	Junichi SHUKUWA
Director	Tetsuya YOSHIHARA	Outside Audit & Supervisory Board Member	Yoshimi NAKAMURA
Outside Director	Ken KOTANI		

#### Details of Amendments to the Articles of Incorporation

(Amendments are underlined.)

Before amendments	After amendments
<p>(Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.)</p> <p>Article 14 The Company may, when convening a <u>general meeting of shareholders, deem that it has provided its shareholders with information pertaining to matters to be described or indicated in the reference documents for the general meeting of shareholders, business report, non-consolidated financial statements, and consolidated financial statements, by disclosing such information through the internet in accordance with the provisions stipulated in the Ordinance of the Ministry of Justice.</u></p> <p>&lt;Newly established&gt;</p>	<p>&lt;Deleted&gt;</p> <p>(Measures for Electronic Provision, Etc.)</p> <p>Article 14 The Company shall, when convening a <u>general meeting of shareholders, provide information contained in the reference documents for the general meeting of shareholders, etc. electronically.</u></p> <p>2. <u>Among the matters to be provided electronically, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p>

Before amendments	After amendments
<p>(Convocation of Board of Directors Meeting)</p> <p>Article 21 <u>The Chairperson and Director shall convene a Board of Directors meeting and act as chairperson thereat. If the Chairperson and Director is involved in an accident or the position of Chairperson and Director is vacant, the President and Director shall take his/her place.</u> If the President and Director is involved in an accident, another Director as specified in accordance with the order previously determined by the Board of Directors shall take his/her place.</p> <p>2 (Provision omitted)</p> <p>&lt;Newly established&gt;</p>	<p>(Convocation of Board of Directors Meeting)</p> <p>Article 21 <u>The President and Director shall convene a Board of Directors meeting and act as chairperson thereat. If the President and Director is involved in an accident, another Director as specified in accordance with the order previously determined by the Board of Directors shall take his/her place.</u></p> <p>2 (Unchanged)</p> <p><u>(Supplementary provisions)</u></p> <p>1. <u>The deletion of Article 14 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) of the current Articles of Incorporation and the new establishment of the proposed Article 14 (Measures for Electronic Provision, Etc.) shall come into effect on September 1, 2022.</u></p> <p>2. <u>Notwithstanding the provision of the preceding paragraph, Article 14 of the current Articles of Incorporation shall remain in force with respect to a general meeting of shareholders to be held on or before the end of February 2023.</u></p> <p>3. <u>These supplementary provisions shall be deleted on March 1, 2023 or after the lapse of three months from the date of the annual meeting of shareholders set forth in the preceding paragraph, whichever is later.</u></p>