(Stock Exchange Code 6379)
June 25, 2024

**To Shareholders:**

Teruhiko Mouri
Representative Director, President
RAIZNEXT Corporation
1-1-8 Sakuragicho
Naka-ku, Yokohama-shi, Kanagawa,
Japan

# RESOLUTIONS OF
# THE 120TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

The following matters were resolved at the 120th Annual General Meeting of Shareholders of RAIZNEXT Corporation (the "Company").

**Matters reported:**

1. The Business Report and Consolidated Financial Statements for the Company's 120th Fiscal Year (April 1, 2023 - March 31, 2024) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements

   The Business Report, Consolidated Financial Statements, and results of audits were reported as described above.

2. Non-consolidated Financial Statements for the Company's 120th Fiscal Year (April 1, 2023 - March 31, 2024)

   The Non-consolidated Financial Statements were reported as described above.

**Proposals resolved:**

**Proposal No. 1:** Appropriation of Surplus
This item was approved and resolved as originally proposed, and a year-end dividend of 105 yen per share consisting of the year-end dividend of 40 yen per share and the commemorative dividend of 65 yen per share of common stock, was decided.

**Proposal No. 2:** Election of Seven (7) Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)
This item was approved and resolved as originally proposed, and Messrs. Takashi Noro, Teruhiko Mouri, Masaki Fukuhisa, Hideki Ueda, and Noriaki Isa were reelected, and Messrs. Hiroyuki Kimura and Daisaku Nakatakuma were newly elected, and they assumed their respective offices.

**Proposal No. 3:** Election of One (1) Director Serving as an Audit and Supervisory Committee Member
This item was approved and resolved as originally proposed, and Ms. Mayumi Nishida was reelected, and she assumed her office.

The members of the Board of Directors as of June 25, 2024 will be as follows:

| | |
|---|---|
| Representative Director, Chairman of The Board | Takashi Noro |
| Representative Director, President | Teruhiko Mouri |
| Director, Executive Vice President | Masaki Fukuhisa |
| Director, Executive Vice President | Hideki Ueda |
| Director, Executive Vice President | Hiroyuki Kimura |
| Director | Daisaku Nakatakuma |
| Outside Director | Noriaki Isa |
| Outside Director (Audit and Supervisory Committee Member) | Toshio Saburi |
| Outside Director (Audit and Supervisory Committee Member) | Keiko Suichi |
| Outside Director (Audit and Supervisory Committee Member) | Mayumi Nishida |

## Payment of Dividends

The year-end dividend for the 120th fiscal year (105 yen per share) should be received during the payment period at your local JAPAN POST BANK Co., Ltd. or post office banking counter with the enclosed "Year-end Dividend Receipt." Please confirm that we have completed the procedures as specified for those shareholders who have designated a bank or post office account to receive the dividend by wire transfer.