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(Stock Exchange Code 6379)

June 27, 2023

To Shareholders:

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

RESOLUTIONS OF THE 119TH 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 119th Annual General Meeting of Shareholders of RAIZNEXT Corporation (the “Company”).

Matters reported:

1. The Business Report and Consolidated Financial Statements for the Company’s 119th Fiscal Year (April 1, 2022 - March 31, 2023) 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 119th Fiscal Year (April 1, 2022 - March 31, 2023)

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 72 yen per share was decided.

Proposal No. 2: Election of Six (6) 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, Hiroto Yamanouchi, Hideki Ueda, and Noriaki Isa were reelected, and they assumed their respective offices.

Proposal No. 3: Election of Two (2) Directors Serving as Audit and Supervisory Committee Members

This item was approved and resolved as originally proposed, and Mr. Toshio Saburi and Ms. Keiko Suichi were reelected, and they assumed their respective offices.

Proposal No.4: Determination of Compensation for Granting Shares with Restrictions on Transfer to Directors (excluding Directors serving as Audit and Supervisory Committee Members and Outside Directors)

This item was approved and resolved as originally proposed.

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The members of the Board of Directors as of June 27, 2023 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                         | Hiroto Yamanouchi |
| Director, Executive Vice President                         | Hideki Ueda       |
| Outside Director                                           | Noriaki Isa       |
| Director (Standing Audit and Supervisory Committee Member) | Kenji Kurosawa    |
| 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    |

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Payment of Dividends

The year-end dividend for the 119th fiscal year (72 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.