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(Translation)

Security Code: 7128

March 30, 2023

To Shareholders

Ryohei Furusato

President and Representative Director

**MARUKA FURUSATO Corporation**

1-2-10, Minamishinmachi, Chuo-ku, Osaka City, Japan

NOTICE OF RESOLUTIONS OF  
THE 2ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Notice is hereby given that following reports and resolutions were made at the 2nd Ordinary General Meeting of Shareholders.

**Matters reported**

1. Report on the business report, the consolidated financial statements, and the results of the audit of the consolidated financial statements by the Accounting Auditors and the Audit & Supervisory Board for the 2nd business term (from January 1, 2022 to December 31, 2022)

The above matters were reported.

2. Report on the non-consolidated financial statements for the 2nd business term (from January 1, 2022 to December 31, 2022)

The above matter was reported.

**Proposals resolved:**

Proposal No. 1: Appropriation of Retained Earnings

The appropriation of retained earnings was approved as originally proposed, and it was resolved to distribute a year-end cash dividend of ¥103 per share, comprising ¥53 as an ordinary dividend and ¥50 as a commemorative dividend.

Proposal No. 2: Election of Seven (7) Directors

This proposal was approved as originally proposed, and the following seven (7) Directors were reappointed and have assumed their offices: Kunihiro Iida, Ryohei Furusato, Toshiaki Takeshita, Katsuhiro Yamashita, Kazuaki Kotani, Hiroyuki Nakatsukasa and Junko Takechi. Kazuaki Kotani, Hiroyuki Nakatsukasa and Junko Takechi are Outside Directors.

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#### Payment of Year-End Dividends to the Shareholders

The year-end dividend for the 2nd business term is payable to shareholders with the “Receipt of Dividends” sent to the registered address in this same envelope at any branch of Japan Post Bank Co., Ltd. or post office in Japan (from March 31, 2023 to May 2, 2023).

As “Statement of Year-End Dividend” and “Confirmation of Account for Dividend Remittance” are sent in this same envelope for those who wish their dividends to be remitted to their designated bank accounts, we would appreciate it if you could confirm the contents of these documents.