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(Stock Exchange Code 9305)
June 21, 2022

To All Shareholders:

Motohiro Yamazaki
Representative Director, President
Yamatane Corporation
1-2-21 Etchujima, Koto-ku, Tokyo,
Japan

NOTICE OF RESOLUTIONS OF THE 123RD ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 123rd Annual General Meeting of Shareholders of Yamatane Corporation (the “Company”) held today.

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 123rd Fiscal Year (April 1, 2021 - March 31, 2022) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
The details of the above were duly reported.
2. Non-consolidated Financial Statements for the Company’s 123rd Fiscal Year (April 1, 2021 - March 31, 2022)
The details of the above were duly reported.

Proposals resolved:

Proposal 1:

Partial Amendments to the Articles of Incorporation
This matter was approved and resolved as originally proposed.

Proposal 2:

Election of 6 Directors
This matter was approved as originally proposed. Messrs. Motohiro Yamazaki, Tatsuya Tsunoda, Yasumichi Suzuki, Nobuhiro Oka, Shinpei Nihei and Hiroyuki Matsumoto were reelected as Directors and assumed their respective offices. Messrs. Nobuhiro Oka, Shinpei Nihei and Hiroyuki Matsumoto are Outside Directors.

Proposal 3:

Election of 1 Auditor
This matter was approved as originally proposed. Mr. Yuji Ipposhi was newly elected as an Auditor and assumed his office.

Announcement

At the Board of Directors meeting held after this Annual General Meeting of Shareholders, Representative Directors and Directors with special titles were selected as follows, and assumed their respective offices.

Representative Director, President (Executive Officer)	Motohiro Yamazaki
Representative Director, Executive Vice President (Executive Officer)	Tatsuya Tsunoda
Representative Director, Executive Vice President (Executive Officer)	Yasumichi Suzuki
Outside Director	Nobuhiro Oka
Outside Director	Shinpei Nihei
Outside Director	Hiroyuki Matsumoto

At the Board of Directors meeting held after this Annual General Meeting of Shareholders, Executive Officers were elected as follows, and assumed their respective offices.

Executive Vice President, Executive Officer	Iwao Kawaharada
Managing Executive Officer	Tetsuhiko Hasegawa
Senior Executive Officer	Hiroshi Hasegawa
Senior Executive Officer	Kenji Mizoguchi
Senior Executive Officer	Takafumi Omiya
Executive Officer	Tadao Terada
Executive Officer	Yoshinori Nagashima
Executive Officer	Takuma Sakurada
Executive Officer	Hiroyuki Hoshino
Executive Officer	Masao Takada
Executive Officer	Takeo Nakajima

At the Board of Directors meeting held after this Annual General Meeting of Shareholders, a Full-time Audit & Supervisory Board Member was elected as follows, and assumed his office.

Full-time Audit & Supervisory Board Member	Yuji Ipposhi
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Payment of the Year-end Dividend for the 123rd Fiscal Year

Please receive the year-end dividend for the 123rd Fiscal Year (¥30.00 per share) by July 22, 2022 at a nearby head office, branch office or sub-branch office of Japan Post Bank Co., Ltd. located throughout Japan or a post office (banking agency) with the “Receipt of the Year-end Dividend for the 123rd Fiscal Year,” which was dispatched on June 3, 2022.

For shareholders who have specified a bank transfer for their dividend payment, please refer to the “Dividend Calculation Sheet” and “Bank Transfer Information.” For shareholders who have specified the proportional distribution method, please refer to the “Dividend Calculation Sheet” and “How to Receive the Dividend.”