(Stock Exchange Code 9305)
June 23, 2021

To All Shareholders:

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

NOTICE OF RESOLUTIONS OF THE 122ND ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We are pleased to announce that the matters outlined below were reported and resolved at the 122nd 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 122nd Fiscal Year (April 1, 2020 - March 31, 2021) 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 122nd Fiscal Year (April 1, 2020 - March 31, 2021)
   The details of the above were duly reported.

Proposal resolved:

Proposal: 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.

Announcement

At this Annual General Meeting of Shareholders and the Board of Directors meeting, the Company has decided to change its officer structure as follows:

Representative Director, President	Motohiro Yamazaki
Representative Director, Executive Vice President	Tatsuya Tsunoda
Representative Director, Executive Vice President	Yasumichi Suzuki
Outside Director	Nobuhiro Oka
Outside Director	Shinpei Nihei
Outside Director	Hiroyuki Matsumoto
Full-time Audit & Supervisory Board Member	Osamu Tsuchiya
Full-time Audit & Supervisory Board Member	Toshiyuki Baba
Outside Audit & Supervisory Board Member	Jun Naito
Outside Audit & Supervisory Board Member	Ritsuko Ohta
Managing Executive Officer	Tetsuhiko Hasegawa
Senior Executive Officer	Hiroshi Hasegawa
Senior Executive Officer	Kenji Mizoguchi
Executive Officer	Tadao Terada
Executive Officer	Yoshinori Nagashima
Executive Officer	Takuma Sakurada
Executive Officer	Hiroyuki Hoshino
Executive Officer	Masao Takada
Executive Officer	Yuji Ipposhi

Representative Director, President and Representative Director, Executive Vice President concurrently serve as Executive Officer.

Payment of the Year-end Dividend for the 122nd Fiscal Year

Please receive the year-end dividend for the 122nd Fiscal Year (¥52.00 per share) by July 16, 2021 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 122nd Fiscal Year," which was dispatched on June 2, 2021.

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."