

(English Translation)
This English translation is an abridged version of the original document in Japanese.
In the event of any discrepancy, the Japanese version prevails.

Securities code: 3844
June 23, 2020

To Our Shareholders:

1-11-2, Osaki, Shinagawa-ku, Tokyo, Japan
COMTURE CORPORATION
Chihiro Sawada, President & COO

Notice of Resolutions of the 36th Ordinary General Meeting of Shareholders

COMTURE CORPORATION hereby announces that matters noted below were reported and resolved at the 36th Ordinary General Meeting of Shareholders held today.

Matters reported:

- (1) Report on the business report and the consolidated financial statements for the 36th fiscal year (April 1, 2019 to March 31, 2020), and audit results on the consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Board
- (2) Report on the non-consolidated financial statements for the 36th fiscal year (April 1, 2019 to March 31, 2020)

The contents of the above-mentioned documents were reported.

Matters resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved and passed in its original form. It was resolved that the year-end dividend shall be 7.25 yen per share.

Proposal 2: Election of Nine (9) Directors

This proposal was approved and passed in its original form. Nine members, namely Mr. Koichi Mukai, Mr. Chihiro Sawada, Mr. Osamu Noma, Mr. Osamu Nimura, Mr. Takahiro Kamei, Mr. Kenji Mukai, Mr. Hitoshi Sasaki, Mr. Masayuki Tsuzuki and Ms. Junko Dochi, were reelected and all assumed the offices as Directors.

Proposal 3: Election of Two (2) Audit & Supervisory Board Members

This proposal was approved and passed in its original form. Mr. Seiji Tamura was reelected and Mr. Akira Ishihara was newly elected, and they assumed the offices as Audit & Supervisory Board Members.

Proposal 4: Election of One (1) Substitute Audit & Supervisory Board Member

This proposal was approved and passed in its original form. Mr. Yoshiyuki Wada was elected as a Substitute Audit & Supervisory Board Member.

Payment of Dividend

* To receive the year-end dividend for the 36th fiscal year, please submit the enclosed Year-end Dividend Receipt at a branch of Japan Post Bank or at the savings counter of a post office.

Shareholders who have designated an account for the direct payment of dividends receive instead the enclosed Dividend Statement and Dividend Direct Deposit forms. Please confirm that all information in these forms is correct.

* A Dividend Statement is provided to both shareholders using the direct payment of dividends and shareholders who receive a Year-end Dividend Receipt.

This statement can be used as a confirmation of the receipt of the dividend.