

(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 17, 2022

To Our Shareholders:

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

Notice of Resolutions of the 38th Ordinary General Meeting of Shareholders

COMTURE CORPORATION hereby announces that matters noted below were reported and resolved at the 38th Ordinary General Meeting of Shareholders held today.

Matters reported:

- (1) Report on the business report and the consolidated financial statements for the 38th fiscal year (April 1, 2021 to March 31, 2022) 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 38th fiscal year (April 1, 2021 to March 31, 2022)

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 11.25 yen per share.

Proposal 2: Partial Amendments to the Articles of Incorporation

This proposal was approved and passed in its original form. Contents of changes are as follows.

- (1) Necessary changes were made to the Company's Articles of Incorporation, including the establishment of new provisions regarding the Audit & Supervisory Committee and Audit & Supervisory Committee members and the deletion of provisions regarding the Audit & Supervisory Board and the Audit & Supervisory Board members, as well as the number of articles and other necessary changes are to be made in accordance with the above amendments, to facilitate the transition to a company with an Audit & Supervisory Committee System.
- (2) With the enforcement the “Act Partially Amending the Companies Act” (Act No. 70 of 2019), new system for electronic provision of the information contained in the Reference Documents for the General Meeting of Shareholders has been established, and the revised provisions of the Companies Act that stipulate this system will come into effect on September 1, 2022. In order to take measures for this system, necessary provisions were newly established, unnecessary provisions were deleted, and supplementary provisions regarding effective date and other matters were added.

Proposal 3: Election of Six (6) Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)

This proposal was approved and passed in its original form. Five members, namely Mr. Chihiro Sawada, Mr. Osamu Noma, Mr. Takahiro Kamei, Mr. Ryuta Nakatani and Ms. Junko Dochi, were reelected and one member, namely Mr. Akio Yamashita, was newly elected and all assumed the offices as Directors (excluding directors who are members of

Audit & Supervisory Committee).

Ms. Junko Dochi is an Outside Director.

Proposal 4: Election of Five (5) Directors who Are Members of Audit & Supervisory Committee

This proposal was approved and passed in its original form. Five members, namely Mr. Seiji Tamura, Mr. Hitoshi Sasaki, Mr. Masayuki Tsuzuki, Mr. Akira Ishihara and Mr. Yutaka Harada, were newly elected and all assumed the offices as Directors who are members of Audit & Supervisory Committee.

Mr. Hitoshi Sasaki, Mr. Masayuki Tsuzuki, Mr. Akira Ishihara and Mr. Yutaka Harada are Outside Directors.

Proposal 5: Remuneration, Etc. for Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)

This proposal was approved and passed in its original form. The maximum amount of remuneration, etc. for Directors (excluding directors who are members of Audit & Supervisory Committee) was determined to be no more than 500 million yen per year (including a maximum of 100 million yen for Outside Directors)

Proposal 6: Remuneration, Etc. for Directors who Are Members of Audit & Supervisory Committee

This proposal was approved and passed in its original form. The maximum amount of remuneration, etc. for Directors who are members of the Audit & Supervisory Committee was determined to be no more than 150 million yen per year.

Payment of Dividend

* To receive the year-end dividend for the 38th 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.