

Note:

This document has been translated from the Notice of Resolutions Passed at the 103rd Annual Shareholders' Meeting in the Japanese original version for your reference and convenience purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 5108
Bridgestone Corporation
1-1, Kyobashi 3-chome, Chuo-ku
Tokyo, Japan

March 23, 2022

Notice of Resolutions Passed at the 103rd Annual Shareholders' Meeting

Dear Shareholders,

We hereby notify that the scheduled matters were reported and resolved as follows at Bridgestone Corporation's 103rd Annual Shareholders' Meeting held today.

Very truly yours,

Shuichi Ishibashi
Member of the Board, Global CEO and Representative Executive Officer

Matters reported:

1. Business Report and Consolidated Financial Statements for the 103rd Fiscal Year (January 1, 2021 through December 31, 2021) and Audit Reports of the Accounting Auditor and the Audit Committee for the Consolidated Financial Statements
2. Financial Statements for the 103rd Fiscal Year (January 1, 2021 through December 31, 2021)

The contents of the above matters were duly reported.

Matters resolved:

Proposal 1

Appropriation of Surplus

The matter was approved as originally proposed.
The year-end dividend shall be eighty-five (85) yen per share.

Proposal 2

Partial Amendments to the Articles of Incorporation

The matter was approved as originally proposed.
The details of the amendments are as described below.

Proposal 3

Election of Twelve (12) Members of the Board

The matter was approved as originally proposed.
Messrs. Shuichi Ishibashi, Masahiro Higashi, Scott Trevor Davis, Ms. Yuri Okina, Messrs. Kenichi Masuda, Kenzo Yamamoto, Keikou Terui, Seiichi Sasa, Yojiro Shiba, Ms. Yoko Suzuki, Messrs. Hideo Hara and Tsuyoshi Yoshimi were appointed and such appointments were accepted.

Payment of Dividend

The year-end dividend for the 103rd Fiscal Year will be paid out on or after Thursday, March 24, 2022, at your nearby branch and local office of Japan Post Bank Co., Ltd. located throughout Japan and post office (bank agent), in accordance with the enclosed receipt of the year-end dividend. Please take receipt of the money on or before Friday, May 6, 2022.

If you have already designated a specific account to which we should transfer the dividend, please refer to the enclosed bank account information for the dividend receipt and the enclosed payment statement for the dividend.

Dividend Receipt at Your Japan Post Bank Account

You may designate a savings account at Japan Post Bank to which we should transfer the dividend, in addition to ordinary bank accounts. Please contact the securities company, etc. where you have opened your account if you want to take this method.

Abolition of the Reduced Tax Rate on Dividends on Listed Stocks

The reduced tax rate of 10% (income tax 7%, inhabitants tax 3%) that had been applicable to dividends on listed stocks was abolished, and the ordinary tax rate of 20% (income tax 15%, inhabitants tax 5%) has become applicable to dividends paid on or after January 1, 2014.

In addition, pursuant to the enactment of the Act on Special Measures for Securing Financial Resources Necessary to Implement Measures for Reconstruction following the Great East Japan Earthquake, the surtax for income tax has been applied to dividends from January 1, 2013 through December 31, 2037, at the rate of 2.1% on the applicable national income tax liability as special income tax for reconstruction.

[Withholding income tax rate applicable to dividends to individual shareholders]

- January 1, 2014 through December 31, 2037
Tax rate of 20.315% (income tax 15%, special income tax for reconstruction 0.315% and inhabitants tax 5%)
- On and after January 1, 2038
Tax rate of 20% (income tax 15% and inhabitants tax 5%)

*For details, please confirm with the appropriate tax office.

Please contact the following institution for any questions on stock-related procedures.

Contact

Shareholders' Register Manager & Special Account Management Institution:
Stock Transfer Agent Department, Sumitomo Mitsui Trust Bank, Limited
8-4, Izumi 2-chome, Suginami-ku,
Tokyo, Japan 168-0063
Phone number in Japan: 0120-782-031 (toll-free within Japan)

Details of the amendments to the Articles of Incorporation

(The underlined parts indicate the amendments.)

Before the amendment	After the amendment
<p>Article 1-Article 15 (Text omitted)</p> <p><u>Article 16 (Internet Disclosure and Deemed Provision of Reference Materials, Etc. for General Shareholders' Meetings)</u> <u>The Company may deem information pertaining to matters that should be registered or disclosed in general meeting of shareholder reference materials, business reports, financial statements or consolidated financial statements regarding the convocation of a general meeting of shareholders as having been provided to shareholders by making disclosures using the Internet in accordance with the provisions stipulated by ordinance of the Ministry of Justice.</u></p> <p>(Article 16 Newly established)</p>	<p>Article 1-Article 15 (Unchanged)</p> <p>(Article 16 Deleted)</p> <p><u>Article 16 (Electronic Provision of Materials for General Shareholders' Meetings)</u> <u>1. The Company shall, when convening a general shareholders' meeting, take measures to provide information contained in the Reference to Exercise of Voting Rights, etc. in an electronic format.</u> <u>2. Among the matters to be provided through electronic provision measures, the Company may choose to omit all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p>
<p>Article 17-Article 36 (Text omitted)</p>	<p>Article 17-Article 36 (Unchanged)</p>
<p>Additional Rule</p>	<p>Additional Rule</p>
<p>Article 1 (Text omitted)</p>	<p>Article 1 (Unchanged)</p>
<p>(Article 2 Newly established)</p>	<p><u>Article 2 (Transitional Measures Regarding Electronic Provision of Materials for General Shareholders' Meetings)</u> <u>1. The deletion of Article 16 (Internet Disclosure and Deemed Provision of Reference Materials, Etc. for General Shareholders' Meetings) of the Articles of Incorporation before the amendment and the establishment of Article 16 (Electronic Provision of Materials for General Shareholders' Meetings) of the Articles of Incorporation after the amendment shall come into effect on the date of enforcement stipulated in the proviso of Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (the "Effective Date").</u></p>

Before the amendment	After the amendment
	<p><u>2. Notwithstanding the provisions of the preceding paragraph, if a general shareholders' meeting is held within six months from the Effective Date, Article 16 of the Articles of Incorporation before the amendment shall remain in force, and Article 16 of the Articles of Incorporation after the amendment shall not be applied, with respect to the meeting.</u></p> <p><u>3. These additional rules shall be deleted after the lapse of six months from the Effective Date or the lapse of three months from the date of the general shareholders' meeting set forth in the preceding paragraph, whichever is later.</u></p>