



June 28, 2022

(Translation)

Dear Sir/Madam,

Company: JP-HOLDINGS, INC.  
Representative: Tohru Sakai,  
President and Representative Director  
(Stock Code: 2749, Prime Market of TSE)  
Contact: Kenji Zushi,  
General Manager, Public & Investor Relation  
Office  
(Tel: +81 52 933 5419)

### **Notice Regarding the Results of the 30th Annual General Meeting of Shareholders**

JP-HOLDINGS, INC. announces the results of the 30th Annual General Meeting of Shareholders held on June 28, 2022.

For the content of each proposal, please refer to the Reference Documents for the General Meeting of Shareholders in the "NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF SHAREHOLDERS" dated June 9, 2022.

1. About the result of the 30th Annual General Meeting of Shareholders

Resolution

**Proposal 1: Appropriation of Surplus**

The proposal was approved as originally proposed.

**Proposal 2: Partial Amendments to the Articles of Incorporation**

The proposal was approved as originally proposed.

**Proposal 3: Election of Nine (9) Directors (excluding Directors who are Audit & Supervisory Committee Members)**

The proposal was approved as originally proposed.

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

The proposal was approved as originally proposed.

**Proposal 5: Determination of Remuneration relating to Restricted Shares and Performance-linked Restricted Shares for Directors (excluding Directors who are Audit & Supervisory Committee Members and Outside Directors)**

The proposal was approved as originally proposed.