

FOR IMMEDIATE RELEASE

June 29, 2022

Company Name: **Leopalace21 Corporation**
Representative: Bunya Miyao, President and CEO
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Notice Concerning Resolutions at the 49th Ordinary General Shareholders' Meeting

Leopalace21 Corporation (Headquarters: Nakano-ku, Tokyo; President and CEO: Bunya Miyao; the "Company") sincerely appreciates to our shareholders for your understanding and continued support. The Company hereby announced today that the following reports were presented and resolutions were made at the 49th Ordinary General Shareholders' Meeting held on June 29, 2022.

Matters to be reported:

1. Report on the Business Report, Consolidated Financial Statements, and Results of Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 49th Fiscal Term (from April 1, 2021 to March 31, 2022)
2. Report on Non-consolidated Financial Statements for the 49th Fiscal Term (from April 1, 2021 to March 31, 2022)

The particulars of the above were reported.

Matters to be resolved:

Proposal No. 1: Partial Amendment to Articles of Incorporation (System for Electronic Provision of Informational Materials)

This proposal was approved as proposed.

Proposal No. 2: Election of Ten (10) Directors

This proposal was approved as proposed. Bunya Miyao, Mayumi Hayashima, Naomichi Mochida, Shinji Takekura, Akio Yamashita, Jin Ryu, Akira Watanabe, Yutaka Nakamura, Takumi Shibata, and Kan Ishii were elected and each of them took office as Directors. The four (4) members out of ten (10), Akira Watanabe, Yutaka Nakamura, Takumi Shibata, and Kan Ihii are Outside Directors.

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