

June 29, 2023

To Our Shareholders:

**HASEKO Corporation**  
2-32-1, Shiba, Minato-ku, Tokyo  
Kazuo Ikegami  
President and Representative Director

**NOTICE OF RESOLUTIONS OF THE 106th ORDINARY GENERAL  
MEETING OF SHAREHOLDERS**

This is to inform you that the following resolutions were reported and passed at the 106th Ordinary General Meeting of Shareholders held today.

**Matters Reported: Reports on the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements for the 106th Fiscal Year (from April 1, 2022 to March 31, 2023), and the Audit Results by the Accounting Auditor and the Board of Corporate Auditors for the Consolidated Statutory Reports**

**Matters Resolved:**

**Proposal No. 1: Distribution of Surplus**

This resolution was approved as proposed, for the year-end distribution of ¥40.00 per share.

**Proposal No. 2: Election of Fourteen (14) Directors**

This resolution was approved as proposed, with the reelection and reappointment of Noriaki Tsuji, Kazuo Ikegami, Junichi Tani, Toshiyuki Murakawa, Shoji Naraoka, Masahito Koizumi, Satoshi Kumano, Kazuhiko Ichimura, Mami Nagasaki, Toshikatsu Ogura, Shinsuke Fujii and Toru Izawa, and the new election and appointment of Toru Yamaguchi and Naoko Yoshimura.

Kazuhiko Ichimura, Mami Nagasaki, Toshikatsu Ogura, Shinsuke Fujii and Toru Izawa are Outside Directors.

**Proposal No. 3: Election of One (1) Corporate Auditor**

This resolution was approved as proposed, with the new election and appointment of Eijo Daimon.