

Dear Shareholders

June 26, 2024

1-15-16 Midori-cho, Inage-ku, Chiba-shi, Chiba

**Z O Z O , I n c .**

Representative Director  
President & CEO  
Kotaro Sawada

## Notice of the Resolution for the 26<sup>th</sup> Ordinary General Meeting of Shareholders

Firstly, we would like to express our sincere gratitude for your continued support and patronage. This is to notice that the following resolution has been approved at today's 26<sup>th</sup> Ordinary General Meeting of Shareholders.

- Reporting Matters**
1. 26<sup>th</sup> Term (from April 1, 2023, to March 31, 2024) content of the business report, the content of the consolidated financial statements, and the report of the audited consolidated financial statements of the Accounting Auditor and the Audit and Supervisory Committee
  2. Report of the 26<sup>th</sup> (from April 1, 2023, to March 31, 2024) of financial statements

The contents of the above were reported.

**Resolution**

**Agenda: Appointment of 8 Directors who are not Audit and Supervisory Committee members**

The agenda was approved and resolved as originally proposed. Kotaro Sawada, Koji Yanagisawa, Fuminori Hirose, Makoto Hide, Yuko Nagata, Taro Saito, Takako Kansai, and Takuya Oikawa were elected and assumed the positions.

End.

DISCLAIMER: This document is summary translation of Japanese version. All readers are recommended to refer the original Japanese version for complete information. In the event of any discrepancy, errors and/or omissions, the Japanese version shall prevail.