

June 28, 2022

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 24<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 resolutions have been approved at today's 24<sup>th</sup> Ordinary General Meeting of Shareholders.

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|-----------------------------------|---|
| Reporting Matters                 | <ol style="list-style-type: none"><li>1. 24<sup>th</sup> Term (from April 1, 2021 to March 31, 2022) Contents of Business Report, Contents of Consolidated Financial Statements, and Report of Consolidated Financial Statements of Accounting Auditor and Audit and Supervisory Board<br/>: The contents of the above were reported.</li><li>2. Report of the 24<sup>th</sup> (from April 1, 2021 to March 31, 2022) of financial statements<br/>: The contents of the above were reported.</li></ol>  |
| Resolution Matters<br>Agenda No.1 | <p>Distribution of surplus</p> <p>The agenda was approved and resolved as originally proposed.</p> <p>For the 24<sup>th</sup> fiscal period, the year-end dividend is 36 yen per share, and 10,792,937,448 yen in total, effective on June 29, 2022.</p>  |
| Agenda No.2                       | <p>Partial Amendments to the Articles of Incorporation</p> <p>The agenda was approved and resolved as originally proposed. The details of the amendments are as follows.</p> <p>A)Regarding Article 2 (Purpose) of the Articles of Incorporation, to respond flexibly to businesses that the Company may start in the future, descriptions of the content of the business are organized, some of the content has been deleted, and the order of each item for business purposes has been reorganized and changed.</p> <p>B)Regarding Article 11 of the Articles of Incorporation (Convocation of Shareholders' Meetings), due to "The Act for Partially Amending the Industrial Competitiveness Enhancement Act and Other Related Acts" enforced on June 16, 2021, listed companies are allowed to hold general meetings of shareholders with no fixed place under certain conditions. The changes were made by expanding the ways to convene shareholders' meetings, believing that the expansion will align with the interests of our shareholders.</p> <p>C)Regarding Article 17 of the Articles of Incorporation (Electronic Provision Measures for Reference Documents of Shareholders Meeting), the amended provisions stipulated in the provision of Article 1 of the supplementary provisions of the "Act Partially Amending the Companies Act" (Act No. 70 of 2019) will be enforced on September 1, 2022, the necessary changes have been made to prepare for the introduction of the new measures.</p> |

End.