

June 29, 2021

To Our Shareholders:

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

**NOTICE OF RESOLUTIONS OF THE 104th ORDINARY GENERAL  
MEETING OF SHAREHOLDERS**

I begin this letter with a few words of our gratitude for your courtesies extended to us.

This is to inform you that the following resolutions were reported and passed at the 104th Ordinary General Meeting of Shareholders held today.

**Matters Reported: Reports on the Business Report, Non-Consolidated Financial Statements, and Consolidated Financial Statements for the 104th Fiscal Year (from April 1, 2020 to March 31, 2021), 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 ¥35.00 per share.

**Proposal No. 2: Election of Thirteen (13) Directors**

This resolution was approved as proposed, with the reelection and reappointment of Noriaki Tsuji, Kazuo Ikegami, Junichi Tani, Nobuhiro Tani, Toshiyuki Murakawa, Shoji Naraoka, Masahito Koizumi, Satoshi Kumano, Kazuhiko Ichimura, Tadashi Kogami, Mami Nagasaki and Toshikatsu Ogura, and the election and appointment of Shinsuke Fujii. Kazuhiko Ichimura, Tadashi Kogami, Mami Nagasaki, Toshikatsu Ogura and Shinsuke Fujii are Outside Directors.

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

This resolution was approved as proposed, with the election and appointment of Nobuyuki Iijima.  
Nobuyuki Iijima is an Outside Corporate Auditor.

**Proposal No. 4: Re-establishment of the Performance-Based Stock Compensation Scheme for Directors**

This resolution was approved as proposed.