

June 19, 2025

Company name HAPPINET CORPORATION
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President and Representative Director
(Securities code: 7552 Tokyo Stock Exchange Prime Market)
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Notice of Results of Exercise of Voting Rights at the 57th Ordinary General Meeting of Shareholders

HAPPINET CORPORATION has announced the results of the exercise of voting rights at the 57th Ordinary General Meeting of Shareholders held on June 19, 2025, as follows:

1. Status of voting rights

Number of shareholders with voting rights 26,824
Number of the total voting rights 224,462

2. Status of exercise of voting rights including those exercised by attending the meeting

Number of shareholders	13,449
Number of voting rights exercised	182,143
Exercise ratio	81.15%

3. Results of the exercise of voting rights

	Number of affirmative votes	Ratio of affirmative votes
Proposal 1: Distribution of Surplus	180,015	98.83%
Proposal 2: Election of Eight (8) Directors	164,834~178,765	90.50~98.14%
Proposal 3: Election of One (1) Auditor	179,770	98.70%

Note: This document has been translated from a part of the original Japanese for reference purposes only. In the event of any discrepancy between this translated document and the original Japanese, the original shall prevail.