

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

HAPPINET CORPORATION hereby announces that there have been corrections made to the above-mentioned disclosure material released on June 19, 2025.

(Before Correction)

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

Number of shareholders	<u>13,449</u>
Number of voting rights exercised	<u>182,143</u>
Exercise ratio	<u>81.15%</u>

3. Results of the exercise of voting rights

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

(After Correction)

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

Number of shareholders	<u>13,444</u>
Number of voting rights exercised	<u>180,845</u>
Exercise ratio	<u>80.56%</u>

3. Results of the exercise of voting rights

	Number of affirmative votes	Ratio of affirmative votes
Proposal 1: Distribution of Surplus	180,015	<u>99.54%</u>
Proposal 2: Election of Eight (8) Directors	164,834~178,765	<u>91.15~98.85%</u>
Proposal 3: Election of One (1) Auditor	179,770	<u>99.40%</u>

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.