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[Document Submitted]	Extraordinary Report
[Filed with]	Director General of Kanto Local Finance Bureau
[Filing Date]	June 22, 2021
[Company Name]	LINTEC Corporation
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[Contact for Communications]	Director, Senior Managing Executive Officer, Executive General Manager, General Affairs & Human Resources Div., Tsunetoshi Mochizuki
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[Place Where Available for Public Inspection]	LINTEC Corporation Osaka Branch Office (4-24, Shimmachi 1-chome, Nishi-ku, Osaka-shi, Osaka) LINTEC Corporation Nagoya Branch Office (14-16, Marunouchi 3-chome, Naka-ku, Nagoya-shi, Aichi) Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. [Reason for Filing]

As the following proposals were resolved at the Annual General Meeting of Shareholders of LINTEC Corporation (the “Company”) held on June 21, 2021, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. [Description of Report]

(1) Date of the Meeting:

June 21, 2021

(2) Details of Proposals resolved:

Proposal 1: Election of 9 Directors (excluding Directors serving as Audit and Supervisory Committee Members)

Messrs. Akihiko Ouchi, Makoto Hattori, Gohei Kawamura, Tsunetoshi Mochizuki, Takeshi Kaiya, Yoichi Shibano, Akira Sebe, Ms. Akiko Okushima, and Mr. Shigeru Sugimoto were elected as Directors (excluding Directors serving as Audit and Supervisory Committee Members).

Proposal 2: Election of 3 Directors serving as Audit and Supervisory Committee Members

Messrs. Masaaki Kimura, Satoshi Ohoka, and Ms. Kanako Osawa were elected as Directors serving as Audit and Supervisory Committee Members.

Proposal 3: Revision of the amount of compensation for Directors

The amount of basic yearly compensation for Directors (excluding Directors serving as Audit and Supervisory Committee Members) was revised to 420 million yen or less (of which a yearly amount of 30 million yen or less for Outside Directors).

(3) The number of voting rights which represent either for, against or abstentions on proposals resolved; requirements for the approval of the resolutions and their results

Proposals resolved	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of voting rights)	Requirements for approval	Results	
					Ratio of affirmative votes (%)	Approved/ Disapproved
Proposal 1						
Akihiko Ouchi	639,513	13,734	27	(Note 1)	97.89	Approved
Makoto Hattori	641,990	11,257	27		98.27	Approved
Gohei Kawamura	643,711	9,536	27		98.54	Approved
Tsunetoshi Mochizuki	643,722	9,525	27		98.54	Approved
Takeshi Kaiya	643,727	9,520	27		98.54	Approved
Yoichi Shibano	640,897	12,350	27		98.11	Approved
Akira Sebe	512,629	140,618	27		78.47	Approved
Akiko Okushima	649,259	3,988	27		99.39	Approved
Shigeru Sugimoto	649,565	3,683	27		99.43	Approved
Proposal 2						
Masaaki Kimura	621,231	32,014	27	95.10	Approved	
Satoshi Ohoka	650,056	3,191	27	99.51	Approved	
Kanako Osawa	650,075	3,172	27	99.51	Approved	

Proposals resolved	For (Number of voting rights)	Against (Number of voting rights)	Abstentions (Number of voting rights)	Requirements for approval	Results	
					Ratio of affirmative votes (%)	Approved/ Disapproved
Proposal 3	652,733	343	199	(Note 2)	99.92	Approved

(Note 1) The requirement for the approval of each resolution is a majority vote of the shareholders present at the meeting where the shareholders holding one third or more of the votes of the shareholders who are entitled to exercise their votes are present.

(Note 2) The requirement for the approval of the resolution is a majority vote of the shareholders present at the meeting.

- (4) Reason that a portion of the number of voting rights by the shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights

As the approval or disapproval of each proposal to be resolved had already been confirmed by adding up the voting rights exercised up to the day prior to the Annual General Meeting of Shareholders and the votes of certain shareholders attending the Meeting whose affirmative or negative votes could be confirmed, the number of voting rights of shareholders attending the Meeting whose votes for, against or abstaining could not be confirmed, was not included in the tally.