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June 22, 2022

To Our Shareholders

Makoto Hattori
Representative Director, President
LINTEC Corporation
23-23, Honcho, Itabashi-ku, Tokyo

**NOTICE OF RESOLUTIONS OF
THE 128TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

The following matters were reported and proposals were resolved at the 128th Annual General Meeting of Shareholders of LINTEC Corporation (the “Company”).

Matters reported:

1. The business report, consolidated financial statements for the Company’s 128th Fiscal Year (April 1, 2021 - March 31, 2022) and results of audits by the Accounting Auditors and the Audit and Supervisory Committee of the consolidated financial statements
2. Non-consolidated financial statements for the Company’s 128th Fiscal Year (April 1, 2021 - March 31, 2022)

The above matters were reported.

Proposals resolved:

Proposal 1: Partial Amendments to the Articles of Incorporation

The proposal was approved and resolved as originally proposed. Accordingly, the necessary amendments were made due to the introduction of the system for electronic provision of materials for the General Meeting of Shareholders.

Proposal 2: Election of 9 Directors (excluding Directors serving as Audit and Supervisory Committee Members)

The proposal was approved and resolved as originally proposed, and the 9 candidates, Messrs. Akihiko Ouchi, Makoto Hattori, Gohei Kawamura, Tsunetoshi Mochizuki, Takeshi Kaiya, Yoichi Shibano, Akira Sebe, Ms. Akiko Okushima, and Mr. Shigeru Sugimoto, were elected and assumed their respective offices.

Information to Shareholders

At the meetings held following the 128th Annual General Meeting of Shareholders, the Board of Directors resolved to appoint the representative director, chairman and CEO and the representative director and president. As a result, the corporate officers as of June 22, 2022 consist of the following members.

Representative Director, Chairman and CEO	Akihiko Ouchi	Director, Senior Executive Officer	Yoichi Shibano
Representative Director, President, CEO and COO	Makoto Hattori	Outside Director	Akira Sebe
Director, Senior Managing Executive Officer	Gohei Kawamura	Outside Director	Akiko Okushima
Director, Senior Managing Executive Officer	Tsunetoshi Mochizuki	Outside Director	Shigeru Sugimoto
Director, Managing Executive Officer	Takeshi Kaiya		
Director, Audit and Supervisory Committee Member	Masaaki Kimura	Outside Director, Audit and Supervisory Committee Member	Kanako Osawa
Outside Director, Audit and Supervisory Committee Member	Satoshi Ohoka		
Managing Executive Officer	Takehiko Wakasa	Executive Officer	Hiroyuki Matsuo
Senior Executive Officer	Toru Onishi	Executive Officer	Naoshi Nishikado
Senior Executive Officer	Norio Murata	Executive Officer	Satoru Shoshi
Senior Executive Officer	Shigeru Uematsu	Executive Officer	Yoshihisa Mineura
Senior Executive Officer	Sumio Morimoto	Executive Officer	Hideo Senoo
Senior Executive Officer	Tatsuya Tsukida	Executive Officer	Hideki Miyake
Senior Executive Officer	Toshimi Sugaya	Executive Officer	Naoki Yamamoto
Senior Executive Officer	Masaaki Yoshitake	Executive Officer	Satoshi Aoki
Senior Executive Officer	Kinya Mochida		

Ms. Akiko Okushima, director, Mr. Shigeru Sugimoto, director, Mr. Satoshi Ohoka, director, and Ms. Kanako Osawa, director, are registered as independent directors/auditors with the Tokyo Stock Exchange, Inc.