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[Document Submitted]	Extraordinary Report
[Filed with]	Director General of Kanto Local Finance Bureau
[Filing Date]	June 23, 2022
[Company Name]	LINTEC Corporation
[Title and Name of Representative]	Representative Director and President, Makoto Hattori
[Location of Head Office]	23-23, Honcho, Itabashi-ku, Tokyo
[Phone No.]	+81-3-5248-7711 (main switchboard)
[Contact for Communications]	Director, Senior Managing Executive Officer, Executive General Manager, General Affairs & Human Resources Div., Tsunetoshi Mochizuki
[Nearest Contact]	23-23, Honcho, Itabashi-ku, Tokyo
[Phone No.]	+81-3-5248-7711 (main switchboard)
[Contact for Communications]	Director, Senior Managing Executive Officer, Executive General Manager, General Affairs & Human Resources Div., Tsunetoshi Mochizuki
[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 22, 2022, 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 22, 2022

(2) Details of Proposals resolved:

Proposal 1: Partial Amendments to the Articles of Incorporation

The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, the necessary amendments will be 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)

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).

(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	642,063	160	0	(Note 1)	99.98	Approved
Proposal 2						
Akihiko Ouchi	625,777	16,463	0	(Note 2)	97.43	Approved
Makoto Hattori	630,122	12,118	0		98.11	Approved
Gohei Kawamura	635,218	7,023	0		98.90	Approved
Tsunetoshi Mochizuki	635,154	7,087	0		98.89	Approved
Takeshi Kaiya	635,262	6,979	0		98.91	Approved
Yoichi Shibano	635,239	7,002	0		98.90	Approved
Akira Sebe	510,606	131,635	0		79.50	Approved
Akiko Okushima	640,426	1,816	0		99.71	Approved
Shigeru Sugimoto	640,428	1,814	0		99.71	Approved

(Note 1) The requirement for the approval of each resolution is two third or more of the votes 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 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.

- (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.