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June 22, 2023

**To Our Shareholders**

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

**NOTICE OF RESOLUTIONS OF  
THE 129TH 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 129th Annual General Meeting of Shareholders of LINTEC Corporation (the “Company”).

**Matters reported:**

1. The business report, consolidated financial statements for the Company’s 129th Fiscal Year (April 1, 2022 - March 31, 2023) and results of audits by the Accounting Auditors and the Audit and Supervisory Committee regarding the consolidated financial statements
2. Non-consolidated financial statements for the Company’s 129th Fiscal Year (April 1, 2022 - March 31, 2023)

The above matters were reported.

**Proposals resolved:**

**Proposal 1:** 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, Tsunetoshi Mochizuki, Takeshi Kaiya, Yoichi Shibano, Hiroyuki Matsuo, Akira Sebe, Satoshi Ohoka and Ms. Akiko Okushima, were elected and assumed their respective offices.

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

The proposal was approved and resolved as originally proposed, and the 3 candidates, Mr. Masaaki Kimura, Ms. Kanako Osawa and Mr. Shigeru Sugimoto, were elected and assumed their respective offices.

## Information to Shareholders

At the meetings held following the 129th Annual General Meeting of Shareholders, the Board of Directors resolved to appoint the representative director, chairman and CEO and the representative director, president, CEO and COO. As a result, the corporate officers as of June 22, 2023 consist of the following members.

Representative Director, Chairman and CEO	Akihiko Ouchi	Director, Managing Executive Officer	Hiroyuki Matsuo
Representative Director, President, CEO and COO	Makoto Hattori	Outside Director	Akira Sebe
Director, Senior Managing Executive Officer	Tsunetoshi Mochizuki	Outside Director	Satoshi Ohoka
Director, Senior Managing Executive Officer	Takeshi Kaiya	Outside Director	Akiko Okushima
Director, Managing Executive Officer	Yoichi Shibano		
Director, Audit and Supervisory Committee Member	Masaaki Kimura	Outside Director, Audit and Supervisory Committee Member	Shigeru Sugimoto
Outside Director, Audit and Supervisory Committee Member	Kanako Osawa		
Managing Executive Officer	Tatsuya Tsukida	Executive Officer	Hideki Miyake
Managing Executive Officer	Toshimi Sugaya	Executive Officer	Naoki Yamamoto
Managing Executive Officer	Masaaki Yoshitake	Executive Officer	Satoshi Aoki
Managing Executive Officer	Kinya Mochida	Executive Officer	Hideki Numazawa
Managing Executive Officer	Yoshihisa Mineura	Executive Officer	Hidetaka Kawakami
Executive Officer	Naoshi Nishikado	Executive Officer	Daisuke Kii
Executive Officer	Satoru Shoshi	Executive Officer	Keita Kimura
Executive Officer	Hideo Senoo		

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