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[Document Submitted]	Extraordinary Report
[Filed with]	Director General of Kanto Local Finance Bureau
[Filing Date]	June 23, 2023
[Company Name]	LINTEC Corporation
[Title and Name of Representative]	Representative Director and President, Makoto Hattori
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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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[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, 2023, the Company hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

2. [Description of Report]

(1) Date of the Meeting:

June 22, 2023

(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, Tsunetoshi Mochizuki, Takeshi Kaiya, Yoichi Shibano, Hiroyuki Matsuo, Akira Sebe, Satoshi Ohoka and Ms. Akiko Okushima were proposed to be 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

Mr. Masaaki Kimura, Ms. Kanako Osawa and Mr. Shigeru Sugimoto were proposed to be elected as Directors serving as Audit and Supervisory Committee Members.

(3) The number of voting rights concerning the indication of 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				(Note 1)		
Akihiko Ouchi	612,777	13,988	106		97.72	Approved
Makoto Hattori	615,886	10,879	106		98.21	Approved
Tsunetoshi Mochizuki	620,780	5,985	106		98.99	Approved
Takeshi Kaiya	620,825	5,940	106		99.00	Approved
Yoichi Shibano	620,821	5,944	106		99.00	Approved
Hiroyuki Matsuo	620,066	6,699	106		98.88	Approved
Akira Sebe	500,466	126,294	106		79.81	Approved
Satoshi Ohoka	618,880	7,992	0		98.69	Approved
Akiko Okushima	624,649	2,223	0	99.61	Approved	
Proposal 2						
Masaaki Kimura	595,350	31,421	106	94.94	Approved	
Kanako Osawa	623,051	3,832	0	99.35	Approved	
Shigeru Sugimoto	624,632	2,252	0	99.61	Approved	

(Note 1) The requirement for the approval of each resolution is an affirmative vote of 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.