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June 20, 2024

To Our Shareholders

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

**NOTICE OF RESOLUTIONS OF
THE 130TH 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 130th Annual General Meeting of Shareholders of LINTEC Corporation (the “Company”).

Matters reported:

1. The business report, consolidated financial statements for the Company’s 130th Fiscal Year (April 1, 2023 - March 31, 2024) 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 130th Fiscal Year (April 1, 2023 - March 31, 2024)

The above matters were reported.

Proposal resolved:

Proposal: 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 and Akira Sebe, Ms. Akiko Okushima, and Mr. Seiichiro Shirahata, were elected and assumed their respective offices.

Information to Shareholders

At the meetings held following the 130th 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 20, 2024 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	Akiko Okushima
Director, Senior Managing Executive Officer	Takeshi Kaiya	Outside Director	Seiichiro Shirahata
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 Numazawa
Managing Executive Officer	Masaaki Yoshitake	Executive Officer	Hidetaka Kawakami
Managing Executive Officer	Kinya Mochida	Executive Officer	Daisuke Kii
Managing Executive Officer	Yoshihisa Mineura	Executive Officer	Keita Kimura
Executive Officer	Naoshi Nishikado	Executive Officer	Mitsuru Shimizu
Executive Officer	Satoru Shoshi	Executive Officer	Shoichi Kyogoku
Executive Officer	Hideo Senoo	Executive Officer	Masaru Hoshi
Executive Officer	Hideki Miyake	Executive Officer	Takeshi Segawa
Executive Officer	Naoki Yamamoto	Executive Officer	Eiichiro Takeuchi
Executive Officer	Satoshi Aoki		

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