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[Document Submitted]	Extraordinary Report
[Filed with]	Director General of the Kanto Local Finance Bureau
[Filing Date]	June 21, 2024
[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 20, 2024, 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 20, 2024

(2) Details of Proposal resolved:

Proposal : 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 and Akira Sebe, Ms. Akiko Okushima, and Mr. Seiichiro Shirahata were proposed to be elected as Directors (excluding 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

Proposal 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						
Akihiko Ouchi	612,153	14,807	99	(Note)	97.57	Approved
Makoto Hattori	611,763	15,197	99		97.51	Approved
Tsunetoshi Mochizuki	623,203	3,757	99		99.33	Approved
Takeshi Kaiya	623,341	3,619	99		99.35	Approved
Yoichi Shibano	623,341	3,619	99		99.35	Approved
Hiroyuki Matsuo	623,342	3,618	99		99.35	Approved
Akira Sebe	462,771	164,184	99		73.76	Approved
Akiko Okushima	626,406	554	99		99.84	Approved
Seiichiro Shirahata	625,818	1,143	99		99.75	Approved

(Note) The requirement for the approval of the 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 the 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.