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June 28, 2022

**To Shareholders:**

Masahiro Nakajima  
Chairman & CEO  
Shinichi Kanaoka  
President  
MORITA HOLDINGS CORPORATION  
3-6-1 Dosho-machi, Chuo-ku, Osaka-shi,  
Osaka, Japan

## **RESOLUTIONS OF THE 89th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the following matters were reported and resolved at the 89th Annual General Meeting of Shareholders of MORITA HOLDINGS CORPORATION (the “Company”) held today.

**Matters reported:**

1. The Business Report and Consolidated Financial Statements for the Company’s 89th Fiscal Year (April 1, 2021 - March 31, 2022) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company’s 89th Fiscal Year (April 1, 2021 - March 31, 2022)

The matters presented above were reported.

**Proposals resolved:**

**Proposal 1:** Partial Amendments to the Articles of Incorporation

The proposal was approved and resolved as originally proposed.

Summary of the amendments are as follows:

- (1) 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, in order to prepare for the introduction of the system for electronic provision of materials for general meetings of shareholders, the Articles of Incorporation of the Company were amended.
- (2) Amendments were made to change the term of office of Executive Officers to the fiscal year, instead of such term being in accordance with the term of office of Directors, in order to further clarify the distinction between management and execution.

**Proposal 2:** Election of Nine (9) Directors

Six (6) Directors, Masahiro Nakajima, Kunio Morimoto, Shinichi Kanaoka, Mitsuo Isoda, Takao Kawanishi, and Masaki Hojo, were reelected and assumed office; three (3) Directors, Shinya Murai, Masayoshi Kato, and Hiroyuki Fukunishi, were newly elected and assumed office.

**Proposal 3:** Election of Two (2) Audit & Supervisory Board Members

Shozo Nishimura was reelected and assumed office; Mari Kaneko was newly elected and assumed office.

### Notice Regarding Payment of Dividends

The year-end dividend for the 89th Fiscal Year has been determined at the meeting of the Board of Directors held on April 28 to be 21 yen per share. The “Year-end Dividend Receipt for the 89th Fiscal Year” has been sent out on June 6. Please receive the payment at your nearest Japan Post Bank branch or post office within the payout period (expiring on July 6, 2022).

Shareholders who chose to receive payment into a bank deposit account have also been sent a “Dividend Calculation Statement” and “Payee’s Account Information.” Shareholders who chose the method of distribution in proportion to the number of shares have also been sent a “Dividend Calculation Statement” and “Guide to Receiving Dividends.” Please check that you have received these documents accordingly.