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June 23, 2023

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 90th 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 90th 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 90th Fiscal Year (April 1, 2022 - March 31, 2023) 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 90th Fiscal Year (April 1, 2022 - March 31, 2023)

The matters presented above were reported.

Proposals resolved:

Proposal 1: Election of Nine (9) Directors
Nine (9) Directors, Masahiro Nakajima, Shinichi Kanaoka, Kunio Morimoto, Shinya Murai, Mitsuo Isoda, Takao Kawanishi, Masaki Hojo, Masayoshi Kato, and Hiroyuki Fukunishi, were reelected and assumed office.

Proposal 2: Election of One (1) Audit & Supervisory Board Member
Masaru Ota was reelected and assumed office.

Proposal 3: Revision of Amount of Compensation for Granting Restricted Stock to Directors
The proposal was approved and resolved as originally proposed.
The total amount of monetary compensation receivables to be granted to the Eligible Directors shall be up to ¥100 million per year, and the total number of restricted stock to be allocated shall be up to 80,000 shares per year.

Notice Regarding Payment of Dividends

The year-end dividend for the 90th Fiscal Year has been determined at the meeting of the Board of Directors held on April 28 to be 23 yen per share. The “Year-end Dividend Receipt for the 90th Fiscal Year” has been sent out on June 1. Please receive the payment at your nearest Japan Post Bank branch or post office within the payout period (expiring on July 3, 2023).

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.