

[Translation]

Ticker Code: 7686

June 23, 2023

Dear Shareowners,

Kakuyasu Group Co.,Ltd.

Representative Director and President Yoshiyuki Maegaichi

2-3-1, Toshima, Kita-ku, Tokyo

Resolutions of 41st Annual Meeting of Shareowners

Following matters were reported and resolved in the 41st Ordinary General Shareowners Meeting held on June 23, 2023.

Matters reported

1. Business Report, Consolidated Financial Statements, and audit reports from the accounting auditor and the Board of Auditors on the Consolidated Financial Statements, for the 41st fiscal year (April 1, 2022 through March 31, 2023)
2. Non-consolidated Financial Statements for the 41st fiscal year (April 1, 2022 through March 31, 2023)

Matters resolved

1. Election of seven (7) Directors
 - Messrs. Junichi Sato and Yoshiyuki Maegaichi were elected and assumed office as proposed.
 - Messrs. Takayuki Oshima and Tsuneko Murata were elected as outside directors as proposed, and the Company appointed them as independent directors in accordance with the provisions of the Tokyo Stock Exchange.
 - Messrs. Kimikazu Kirihara, Junichiro Shinozaki, and Hiroki Sasagawa were elected and would assume office as of August 1, 2023 as proposed.
2. Election of three (3) Auditors
 - Messrs. Noboru Nakatani was elected as an outside auditor as proposed on full time basis.
 - Messrs. Hiroshi Yamada and Chikara Fudeno were elected as proposed as outside auditors.

Disclaimer: This is an English translation of the disclosure. This translation is prepared and provided for the reader's convenience.