

[Translation]

Ticker Code: 7686

June 28, 2022

Dear Shareowners,

Kakuyasu Group Co.,Ltd.
Representative Director and President Akihiko Tajima
2-3-1, Toshima, Kita-ku, Tokyo

Resolutions of 40th Annual Meeting of Shareowners

Following matters were reported and resolved in the 40th Annual Meeting of Shareowners held on June 28, 2022.

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 40th fiscal year (April 1, 2021 through March 31, 2022)
2. Non-consolidated Financial Statements for the 40th fiscal year (April 1, 2021 through March 31, 2022)

Matters resolved

1. Partial Amendments of the Article of Incorporation
 - The proposal was approved as proposed.
2. Election of five (5) Directors
 - Messrs. Junichi Sato, Akihiko Tajima, 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.

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