

[This is an English translation prepared for the convenience of non-resident shareholders. Should there be any inconsistency between the translation and the official Japanese text, the latter shall prevail.]

(Translation)

March 30, 2021

## **NOTICE OF THE RESOLUTIONS APPROVED AT THE 76<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder

We hereby inform you of the reports and proposals approved at the 76<sup>th</sup> Ordinary General Meeting of Shareholders.

Sincerely yours,

Kenji Kajiwara  
President and Representative Director  
**Senshukai Co., Ltd.**  
1-6-23 Doshin, Kita-ku, Osaka

### **DETAILS**

*Items reported:*

1. Business Report, Consolidated Financial Statements for the 76<sup>th</sup> fiscal year (January 1 to December 31, 2020); and Audit Reports of the Accounting Auditors and the Audit & Supervisory Board regarding Consolidated Financial Statements for the 76<sup>th</sup> fiscal year  
We reported the content of the above-mentioned Business Report, Consolidated Financial Statements and its Audit Reports.
2. Non-consolidated Financial Statements for the 76<sup>th</sup> fiscal year (January 1 to December 31, 2020)  
We reported the content of the above-mentioned Non-consolidated Financial Statements.

*Items proposed:*

- Proposal 1 Partial amendments to the Articles of Incorporation  
Proposal 1 was approved and adopted as proposed.
- Proposal 2 Election of eight (8) Directors  
Proposal 2 was approved and adopted as proposed. Messrs. Kenji Kajiwara, Koichi Ishida, Katsuto Mimura, Tetsuya Takahashi, Futoshi Sano and Naoto Terakawa, Ms. Naomi Aoyama, and Mr. Shinichi Yokoyama were elected as Directors of the Company. All of them assumed their respective offices. Among those Directors, Mr. Naoto Terakawa, Ms. Naomi Aoyama, and Mr. Shinichi Yokoyama are Outside Directors.
- Proposal 3 Election of one (1) substitute Audit & Supervisory Board Member  
Proposal 3 was approved and adopted as proposed. Mr. Nobumasa Takasugi was elected as substitute Audit & Supervisory Board Member. Mr. Nobumasa Takasugi is a substitute Outside Audit & Supervisory Board Member.
- Proposal 4 Determination of remuneration for granting restricted shares to Directors  
Proposal 4 was approved and adopted as proposed, thereby determining the remuneration for granting restricted shares to Directors.