

To Our Shareholders,

Junichi Hyakuya, Representative Director  
TSUGAMI CORPORATION  
12-20 Tomizawa-cho  
Nihonbashi, Chuo-ku, Tokyo

### Notice of Resolutions of the 119<sup>th</sup> Annual Shareholders Meeting

The 119<sup>th</sup> Annual Shareholders Meeting of TSUGAMI CORPORATION (the “Company”) was held today, and the following matters were reported and resolved.

#### Items reported:

1. The Business Report, the Consolidated Financial Statements, and the report on the audit of the consolidated accounts by the Independent Auditors and the Audit & Supervisory Committee for the 119th term, from April 1, 2021, to March 31, 2022.
2. The Non-Consolidated Financial Statements for the 119th term, from April 1, 2021, to March 31, 2022.

The above two matters were reported.

#### Items resolved:

##### Item 1: Partial Amendment to the Articles of Incorporation

The item was approved and resolved as originally proposed. Since 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) are due to come into effect on September 1, 2022, the necessary changes have been made to prepare for the introduction of these provisions.

##### Item 2: Appointment of Five Directors (Other Than Directors Who Are Members of the Audit and Supervisory Committee)

The item was approved and resolved as originally proposed. Messrs. Junichi Hyakuya, Motoi Yamada, Donglei Tang, Ken Kubo, and Koichi Maruno were appointed as directors (other than directors who were members of the audit and supervisory committee), and all five appointees accepted their appointment.

Messrs. Ken Kubo and Koichi Maruno are outside directors.

##### Item 3: Appointment of Four Directors Who Are Members of the Audit and Supervisory Committee

The item was approved and resolved as originally proposed. Messrs. Yoshimi Takeuchi, Kenyu Adachi, Kunio Shimada, and Michiyo Yamamiya were appointed as directors who were members of the audit and supervisory committee and accepted their appointment.

Messrs. Yoshimi Takeuchi, Kenyu Adachi, Kunio Shimada, and Michiyo Yamamiya are outside directors.