

*(English Translation)*  
*This English translation is an abridged version of the original document in Japanese.*  
*In the event of any discrepancy, the Japanese version prevails.*

Securities code: 3844

June 23, 2023

To Our Shareholders:

1-11-2, Osaki, Shinagawa-ku, Tokyo, Japan  
COMTURE CORPORATION  
Chihiro Sawada, Representative Director

## **Notice of Resolutions of the 39<sup>th</sup> Ordinary General Meeting of Shareholders**

COMTURE CORPORATION hereby announces that matters noted below were reported and resolved at the 39<sup>th</sup> Ordinary General Meeting of Shareholders held today.

### **Matters reported:**

- (1) Report on the business report and the consolidated financial statements for the 39<sup>th</sup> fiscal year (April 1, 2022 to March 31, 2023) and audit results on the consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Board
- (2) Report on the non-consolidated financial statements for the 39<sup>th</sup> fiscal year (April 1, 2022 to March 31, 2023)

The contents of the above-mentioned documents were reported.

### **Matters resolved:**

**Proposal 1:** Appropriation of Surplus

This proposal was approved and passed in its original form. It was resolved that the year-end dividend shall be 11 yen per share.

**Proposal 2:** Election of Three (3) Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)

This proposal was approved and passed in its original form. Three members, namely Mr. Chihiro Sawada, Mr. Osamu Noma and Ms. Junko Dochi, were reelected and all assumed the offices as Directors (excluding directors who are members of Audit & Supervisory Committee).

Ms. Junko Dochi is an Outside Director.

**Proposal 3:** Election of Two (2) Directors who Are Members of Audit & Supervisory Committee

This proposal was approved and passed in its original form. Two members, namely Mr. Koji Tarutani and Ms. Naoko Kimura, were newly elected and all assumed the offices as Directors who are members of Audit & Supervisory Committee.

Mr. Koji Tarutani and Ms. Naoko Kimura are Outside Directors.

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### **Payment of Dividend**

\* To receive the year-end dividend for the 39<sup>th</sup> fiscal year, please submit the enclosed Year-end Dividend Receipt at a branch of Japan Post Bank or at the savings counter of a post office.

Shareholders who have designated an account for the direct payment of dividends receive instead the enclosed Dividend Statement and Dividend Direct Deposit forms. Please confirm that all information in these forms is correct.

\* A Dividend Statement is provided to both shareholders using the direct payment of dividends and shareholders who receive a Year-end Dividend Receipt.

This statement can be used as a confirmation of the receipt of the dividend.