

To Our Shareholders:

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

Notice of Resolutions of the 40th Ordinary General Meeting of Shareholders

COMTURE CORPORATION hereby announces that matters noted below were reported and resolved at the 40th Ordinary General Meeting of Shareholders held today.

Matters reported:

- (1) Report on the business report and the consolidated financial statements for the 40th fiscal year (April 1, 2023 to March 31, 2024) 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 40th fiscal year (April 1, 2023 to March 31, 2024)

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 11.50 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. Masayuki Tsuzuki and Mr. Yutaka Harada, were reelected and all assumed the offices as Directors who are members of Audit & Supervisory Committee.

Mr. Masayuki Tsuzuki and Mr. Yutaka Harada are Outside Directors.

Payment of Dividend

* To receive the year-end dividend for the 40th 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.