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June 23, 2022

To Shareholders:

HIRABAYASHI Takeaki
President
Japan System Techniques Co., Ltd.
2-3-18 Nakanoshima, Kita-ku,
Osaka-shi, Osaka

RESOLUTIONS OF THE 50th ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

The following matters were resolved at the 50th Annual General Meeting of Shareholders of Japan System Techniques Co., Ltd. (the “Company”).

Matters reported:

1. The Business Report and the Consolidated Financial Statements for the Company’s 50th fiscal year (from April 1, 2021 to March 31, 2022), and the results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board

The Business Report, the Consolidated Financial Statements, and the results of audits were reported as described above.

2. The Non-consolidated Financial Statements for the Company’s 50th fiscal year (from April 1, 2021 to March 31, 2022)

The Non-consolidated Financial Statements were reported as described above.

Proposals resolved:

Proposal 1: Partial Amendments to the Articles of Incorporation
The proposal was approved and resolved as originally proposed.

Proposal 2: Election of Eight (8) Directors
The proposal was approved and resolved as originally proposed, and eight (8) Directors, namely Messrs. HIRABAYASHI Takeaki, BAN Hiroaki, OKADO Noriaki, TSUCHIYA Yuji, MUGURUMA Chiharu, HOSOE Yutaka, HANAI Mitsugi, and AKIBA Toshiyuki were elected and assumed their respective offices. Furthermore, three (3) Directors, namely Messrs. HOSOE Yutaka, HANAI Mitsugi, and AKIBA Toshiyuki are External Directors.