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Securities code: 4323

June 28, 2023

**To Shareholders:**

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

## **RESOLUTIONS OF THE 51st ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

We hereby inform you that the following matters were reported and resolved at the 51st 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 51st fiscal year (from April 1, 2022 to March 31, 2023), and the results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board

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

2. The Non-consolidated Financial Statements for the Company’s 51st fiscal year (from April 1, 2022 to March 31, 2023)

The content of the Non-consolidated Financial Statements was reported as described above.

**Proposals resolved:**

**Proposal 1:** Election of Ten (10) Directors

The proposal was approved and resolved as originally proposed, and ten (10) Directors, namely Messrs. HIRABAYASHI Takeaki, BAN Hiroaki, OKADO Noriaki, TSUCHIYA Yuji, MUGURUMA Chiharu, SONODA Katsuro, HIRABAYASHI Taku, 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.

**Proposal 2:** Election of Two (2) Audit & Supervisory Board Members

The proposal was approved and resolved as originally proposed, and two (2) Audit & Supervisory Board Members, namely Messrs. YABUSHITA Masami and MOGAMI Jiro were elected and assumed their respective offices. Mr. MOGAMI Jiro is an External Audit & Supervisory Board Member.

**Proposal 3:** Election of One (1) Substitute Audit & Supervisory Board Member

The proposal was approved and resolved as originally proposed, and one (1) substitute Audit & Supervisory Board Member, namely Mr. YAMAMOTO Keizo was elected. Mr. YAMAMOTO Keizo is a substitute External Audit & Supervisory Board Member.