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Securities code: 4323

June 25, 2024

**To Shareholders with Voting Rights:**

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

**NOTICE OF RESOLUTIONS OF  
THE 52nd 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 52nd 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 52nd fiscal year (from April 1, 2023 to March 31, 2024), and the results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board  
The content of the above Business Report and the Consolidated Financial Statements, and the results of audits thereof were reported.
2. The Non-consolidated Financial Statements for the Company’s 52nd fiscal year (from April 1, 2023 to March 31, 2024)  
The content of the above Non-consolidated Financial Statements was reported.

**Proposals resolved:**

**Proposal 1:** Partial Amendments to the Articles of Incorporation (1)

The proposal was approved and resolved as originally proposed.

**Proposal 2:** Partial Amendments to the Articles of Incorporation (2)

The proposal was approved and resolved as originally proposed.

**Proposal 3:** Election of Eight (8) Directors (excluding Directors Who Are Audit & Supervisory Committee Members)

The proposal was approved and resolved as originally proposed, and eight (8) Directors, Mr. HIRABAYASHI Takeaki, Mr. BAN Hiroaki, Mr. TSUCHIYA Yuji, Mr. MUGURUMA Chiharu, Mr. HIRABAYASHI Taku, Mr. HOSOE Yutaka, Mr. AKIBA Toshiyuki, and Mr. GAO Yongdong were elected and assumed their respective offices.

Three (3) of them, Mr. HOSOE Yutaka, Mr. AKIBA Toshiyuki, and Mr. GAO Yongdong are External Directors.

**Proposal 4:** Election of Three (3) Directors Who Are Audit & Supervisory Committee Members

The proposal was approved and resolved as originally proposed, and three (3) Directors who are Audit & Supervisory Committee Members, Mr. YABUSHITA Masami, Mr. MOGAMI Jiro and Ms. MACHIDA Misa were elected and assumed their respective offices.

Two (2) of them, Mr. MOGAMI Jiro and Ms. MACHIDA Misa are External Directors who are Audit & Supervisory Committee Members.

**Proposal 5:** Election of One (1) Substitute Director Who Is Audit & Supervisory Committee Member

The proposal was approved and resolved as originally proposed, and one (1) substitute Director who is Audit & Supervisory Committee Member, Mr. YAMAMOTO Keizo was elected.

Mr. YAMAMOTO Keizo is a substitute External Director who is Audit & Supervisory Committee Member.

**Proposal 6:** Determination of the Amount of Remuneration, etc., for Directors (excluding Directors Who Are Audit & Supervisory Committee Members)

The proposal was approved and resolved as originally proposed.

**Proposal 7:** Determination of the Amount of Remuneration, etc., for Directors Who Are Audit & Supervisory Committee Members

The proposal was approved and resolved as originally proposed.

**Proposal 8:** Establishment of the Remuneration Limit Related to the Performance-linked Stock Remuneration Plan for Directors

The proposal was approved and resolved as originally proposed.