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June 22, 2022

Dear Shareholders,

**Notice of Resolutions**  
**at the 49<sup>th</sup> Ordinary General Meeting of Shareholders**

YUSHIN PRECISION EQUIPMENT CO., LTD. hereby notifies you of the matters reported and the resolutions adopted at the 49<sup>th</sup> Ordinary General Meeting of Shareholders as follows.

**Details**

**Matters to be reported:**

- (1) Business Report and Consolidated Financial Statements for the 49<sup>th</sup> Fiscal Year (from April 1, 2021 to March 31, 2022) as well as the audit reports from the Accounting Auditor and the Board of Corporate Auditors on the Consolidated Financial Statements
- (2) Report on the Non-Consolidated Financial Statements for the 49<sup>th</sup> Fiscal Year (from April 1, 2021 to March 31, 2022)

The matters above were reported to the General Meeting of Shareholders.

**Agenda for resolution:**

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

This proposal is resolved as originally proposed by the Company. The Article has been amended regarding an electronic delivery system for the materials of the General Meeting of Shareholders.

**Proposal 2:** Election of Eight (8) Directors

Eight (8) Directors, Takayo Kotani, Yasushi Kitagawa, Kota Oda, Tomohiro Inano, Masahito Fukui, Yasuo Nishiguchi, Hiroshi Matsuhisa and Reiko Nakayama were elected and all assumed, as originally proposed by the Company.

Yasuo Nishiguchi, Hiroshi Matsuhisa and Reiko Nakayama are External Directors.

Sincerely Yours,

Takayo Kotani  
Representative Director and President  
**YUSHIN PRECISION EQUIPMENT CO., LTD.**  
555 Kuzetonoshiro-cho, Minami-ku,  
Kyoto, Japan

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