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June 21, 2023

Dear Shareholders,

Notice of Resolutions
at the 50th Ordinary General Meeting of Shareholders

YUSHIN PRECISION EQUIPMENT CO., LTD. hereby notifies you of the matters reported and the resolutions adopted at the 50th Ordinary General Meeting of Shareholders as follows.

Details

Matters to be reported:

- (1) Business Report and Consolidated Financial Statements for the 50th Fiscal Year (from April 1, 2022 to March 31, 2023) 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 50th Fiscal Year (from April 1, 2022 to March 31, 2023)

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

Agenda for resolution:

Proposal : Election of Eight (8) Directors

Eight (8) Directors, Takayo Kotani, Kota Oda, Yasushi Kitagawa, 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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