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Securities code: 3183
June 29, 2023

To Shareholders with Voting Rights

Hideumi Akizawa
Chief Executive Officer
WIN-Partners Co., Ltd.
Main office location: 2-2-1 Kyobashi, Chuo-ku, Tokyo

NOTICE OF RESOLUTION OF THE 10TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

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

We inform you that the matters noted below were reported and resolved at the 10th Annual General Meeting of Shareholders held on June 29, 2023.

Matters reported:

1. The Business Report and Consolidated Financial Statements for WIN-Partners' 10th Fiscal Year (April 1, 2022 – March 31, 2023), and results of audits concerning the Consolidated Financial Statements by the Accounting Auditor and Audit and Supervisory Committee
2. Non-consolidated Financial Statements for WIN-Partners' 10th Fiscal Year (April 1, 2022 – March 31, 2023)

Matters resolved:

Proposal 1: Appropriation of Surplus

The above item was approved as proposed. The year-end dividend was decided to be 50 yen per share.

Proposal 2: Election of Six (6) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The above item was approved as proposed. Hideumi Akizawa, Hiromi Mitagami, Yuji Akita, Keiji Matsumoto, Kenjiro Ide, and Etsuko Takamura were elected and appointed as Board of Directors (excluding those who are Audit and Supervisory Committee Members).

(Kenjiro Ide and Etsuko Takamura are Outside Directors.)

Proposal 3: Election of Three (3) Directors Who Are Audit and Supervisory Committee Members

The above item was approved as proposed. Yoichi Nakata, Asaka Kanda, and Yasuo Kikuchi were elected and appointed as Board of Directors who are Audit and Supervisory Committee Members.

(Asaka Kanda and Yasuo Kikuchi are Outside Directors.)

Proposal 4: Election of One (1) Substitute Director Who Is an Audit and Supervisory Committee Member

The above item was approved as proposed. Yoshihiro Ohtomo was elected and appointed as Substitute Director who is an Audit and Supervisory Committee Member.

(Yoshihiro Ohtomo satisfies the requirements for Outside Director.)