

Securities Code: 2309
December 15, 2023

To our shareholders,

Kazuo Nakamura
Chairman & CEO
CMIC HOLDINGS Co., Ltd.
1-1-1 Shibaura, Minato-ku, Tokyo

Notice of the Resolutions from the 39th Ordinary General Meeting of Shareholders

The following reports and resolutions were made at the 39th Ordinary General Meeting of Shareholders held today.

- Matters to be reported:**
1. Report on the business report, the consolidated financial statements for the 39th fiscal year (from October 1, 2022 to September 30, 2023) and the results of the audit of the consolidated financial statements by the financial auditor and the Audit & Supervisory Board
 2. Report on the non-consolidated financial statements for the 39th fiscal year (from October 1, 2022 to September 30, 2023)

Reports were given on the above matters.

Matter to be resolved:

Proposal 1:

Election of Nine (9) Corporate Directors

This matter was approved in accordance with the original proposal.

Kazuo Nakamura, Keiko Oishi, Makoto Matsukawa, Wataru Mochizuki, Akihisa Mitake, Masaru Iwasaki, Takeshi Karasawa, Gregg Lindstrom Mayer and Masaru Ota were selected as Corporate Directors and respectively appointed.

Proposal 2:

Election of One (1) Audit & Supervisory Board Members

This matter was approved in accordance with the original proposal.

Kei Hata was selected as Audit & Supervisory Board Members and respectively appointed.