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(Securities code: 4651)
June 29, 2022

To Shareholders:

Hiroshi Munemasa
President and CEO
SANIX INCORPORATED
2-1-23, Hakataeki Higashi,
Hakata-ku, Fukuoka, Japan

Notice of Resolutions at the 44th Annual General Meeting of Shareholders

You are cordially notified that, at the 44th Annual General Meeting of Shareholders of SANIX INCORPORATED, which was held today, reports were made and resolutions were adopted as described below.

- Matters reported:**
1. Business Report and Consolidated Financial Statements for the 44th Fiscal Year (April 1, 2021 to March 31, 2022), and results of audits of Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee

The contents of the above matters were duly reported.

2. Non-consolidated Financial Statements for the 44th Fiscal Year (April 1, 2021 to March 31, 2022)

The contents of the above matters were duly reported.

Matters resolved:

Proposal 1:

Partial Amendments to the Articles of Incorporation

The proposal to amend Article 14 of the Company's Articles of Incorporation in order to prepare for the introduction of the system for electronic provision of reference documents for general meetings of shareholders was approved and adopted as originally proposed.

Proposal 2:

Election of 9 Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The proposal was approved and adopted as originally proposed. Messrs. Hiroshi Munemasa, Takeshi Inada, Michimasa Masuda, Kenji Kaneko, Koichi Mizukawa, Kazuyuki Tabata, Hideki Takei, Tetsuo Takaki, and Motoi Inoue were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and assumed their respective offices.