

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Securities code: 4651)

June 27, 2024

To Shareholders:

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

## Notice of Resolutions at the 46th Annual General Meeting of Shareholders

You are cordially notified that, at the 46th 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 46th Fiscal Year (April 1, 2023 to March 31, 2024), 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 46th Fiscal Year (April 1, 2023 to March 31, 2024)  
The contents of the above matters were duly reported.

**Matters resolved:**

**Proposal 1:**

Reduction of Share Capital and Appropriation of Surplus

The proposal was approved and adopted as originally proposed.

**Proposal 2:**

Partial Amendments to the Articles of Incorporation

The proposal was approved and adopted as originally proposed.

**Proposal 3:**

Election of 6 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, Kazuyuki Tabata, Hideki Takei, and Motoi Inoue were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and assumed their respective offices.

**Proposal 4:**

Election of 2 Directors Who Are Audit and Supervisory Committee Members

The proposal was approved and adopted as originally proposed. Messrs. Kenji Kaneko and Hiroyuki Ohe were elected as Directors who are Audit and Supervisory Committee Members and assumed their respective offices.