

[This English translation is an abridged version of the original notice in Japanese. In the event of any discrepancy, the Japanese version prevails.]



December 8, 2022

Trade name: Noevir Holdings Co., Ltd.  
Listing: Tokyo Stock Exchange, Prime Market (Code Number: 4928)  
Representative: Takashi Okura, President and CEO  
Address: 6-13-1 Minatojima-Nakamachi, Chuo-ku, Kobe

## Notice of Resolution of the 12th Annual General Meeting of Shareholders

Dear Shareholder,

Thank you for your continued support for Noevir Holdings.

We hereby notify you of the following report and resolutions made at the 12th Annual General Meeting of Shareholders, held today.

Thank you for your attention.

**1. Matters to Report:** Business report for the 12th business year (October 1, 2021 to September 30, 2022), consolidated financial statements, other financial report documents, and audit report on consolidated financial statements by the accounting auditor and Audit & Supervisory Board.

The above information was reported.

**2. Matters for resolution: Proposal 1 Partial Amendments to the Articles of Incorporation**

This item was approved and resolved as originally proposed.

**Proposal 2 Appointment of 11 Directors**

This item was approved and resolved as originally proposed.

11 Directors, Mr. Hiroshi Okura, Mr. Takashi Okura, Mr. Ikkou Yoshida, Mr. Yasuo Kaiden, Mr. Masataka Nakano, Ms. Sanae Tanaka, Ms. Maho Kinami, Ms. Emima Abe, Mr. Ryo Tsuchida, Ms. Mari Ishimitsu and Ms. Haruhi Kuroda were reappointed. All of them assumed their offices.

**Proposal 3 Appointment of Two Audit & Supervisory Board Members**

This item was approved and resolved as originally proposed.

Mr. Takashi Oyama was newly appointed as an Audit & Supervisory Board Member and Mr. Kazuya Sugimoto was reappointed as an Audit & Supervisory Board Member. Both of them assumed their offices.