

[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, 2023

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 13th 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 resolution made at the 13th Annual General Meeting of Shareholders, held today.

Thank you for your attention.

**1. Matters to Report:** Business report for the 13th business year (October 1, 2022 to September 30, 2023), 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. Matter for resolution: Proposal Appointment of 13 Directors**

This item was approved and resolved as originally proposed.

Ten (10) Directors, Mr. Hiroshi Okura, Mr. Takashi Okura, Mr. Ikkou Yoshida, Mr. Yasuo Kaiden, Mr. Masataka Nakano, Mr. Ryo Tsuchida, Ms. Maho Kinami, Ms. Emima Abe, Ms. Mari Ishimitsu and Ms. Haruhi Kuroda were reappointed. Three (3) Directors, Mr. Takeshi Okura, Ms. Emi Kanagasaki and Ms. Mari Tomita were newly appointed. All of them assumed their offices.