

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



December 5, 2019

Trade name: Noevir Holdings Co., Ltd.  
Securities Code: 4928  
Representative: Takashi Okura, President and CEO  
Address: 6-13-1 Minatojima-Nakamachi, Chuo-ku, Kobe

## Notice of Resolution of the 9th 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 9th General Meeting of Shareholders, held today.

Thank you for your attention.

**1. Matters to Report:** Business report for the 9th business year (October 1, 2018 to September 30, 2019), consolidated financial statements, other financial report documents, and audit report on consolidated financial statements by the accounting auditor and Board of Corporate Auditors.

The above information was reported.

**2. Matters for resolution:**

Proposal 1: Appointment of Eight Directors

This item was approved and resolved as originally proposed.

Eight (8) Directors, Hiroshi Okura, Takashi Okura, Ikkou Yoshida, Yasuo Kaiden, Masataka Nakano, Sanae Tanaka, Maho Kinami and Emima Abe were reappointed and assumed their offices.

Proposal 2: Appointment of One Corporate Auditor

This item was approved and resolved as originally proposed.

One (1) Corporate Auditor, Masayuki Hamaguchi was reappointed and assumed his office.