

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



December 6, 2021

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

## Notice of Resolution of the 11th 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 11th Annual General Meeting of Shareholders, held today.

Thank you for your attention.

**1. Matters to Report:** Business report for the 11th business year (October 1, 2020 to September 30, 2021), 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 Appointment of 11 Directors**

This item was approved and resolved as originally proposed.

Eight (8) Directors, Mr. Hiroshi Okura, Mr. Takashi Okura, Mr. Ikkou Yoshida, Mr. Yasuo Kaiden, Mr. Masataka Nakano, Ms. Sanae Tanaka, Ms. Maho Kinami and Ms. Emima Abe were reappointed. Three (3) Directors, Mr. Ryo Tsuchida, Ms. Mari Ishimitsu and Ms. Haruhi Kuroda were newly appointed. All of them assumed their offices.

**Proposal 2 Appointment of one Audit & Supervisory Board Member**

This item was approved and resolved as originally proposed.

Ms. Kayo Sato was newly appointed as an Audit & Supervisory Board Member and assumed their offices.