

June 23, 2021

(Translation)

Dear Sir/Madam,

Company: JP-HOLDINGS, INC.  
Representative: Tohru Sakai,  
President and Representative Director  
(Stock Code: 2749, First Section of TSE)  
Contact: Kenji Zushi,  
General Manager, Public & Investor Relations  
Office  
(Tel: +81 52 933 5419)

## **Notice Regarding the Results of the 29th Annual General Meeting of Shareholders**

JP-HOLDINGS, INC. announces the results of the 29th Annual General Meeting of Shareholders held on June 23, 2021.

For the content of each proposal, please refer to the Reference Documents for the General Meeting of Shareholders in the "NOTICE OF THE 29TH ANNUAL GENERAL MEETING OF SHAREHOLDERS" dated June 4, 2021.

### 1. About the result of the 29th Annual General Meeting of Shareholders

#### Resolution

#### **Proposal 1: Appropriation of Surplus**

The proposal was approved as originally proposed.

#### **Proposal 2: Election of Eight (8) Directors (excluding Directors who are Audit & Supervisory Committee Members)**

The proposal was approved as originally proposed.