



June 27, 2023

(Translation)

Dear Sir/Madam,

Company: JP-HOLDINGS, INC.  
Representative: Tohru Sakai,  
President and Representative Director  
(Stock Code: 2749, Prime Market of TSE)  
Contact: Kenji Zushi,  
Operating Officer  
(Tel: +81 52 933 5419)

### **Notice Regarding the Results of the 31th Annual General Meeting of Shareholders**

JP-HOLDINGS, INC. announces the results of the 31th Annual General Meeting of Shareholders held on June 27, 2023.

For the content of each proposal, please refer to the Reference Documents for the General Meeting of Shareholders in the "NOTICE OF THE 31TH ANNUAL GENERAL MEETING OF SHAREHOLDERS" dated June 9, 2023 (date of electronic provision measures commencement: June 5, 2023).

1. About the result of the 31th Annual General Meeting of Shareholders  
Resolution

**Proposal 1: Appropriation of Surplus**

The proposal was approved as originally proposed.

**Proposal 2: Election of Ten (10) Directors (excluding Directors who are Audit & Supervisory Committee Members)**

The proposal was approved as originally proposed.