

June 26, 2021

To Our Shareholders

Toru Iino
CEO and Representative Director
MARUBUN CORPORATION
8-1, Nihonbashi Odenmachi, Chuo-ku, Tokyo, Japan

Notice of Resolutions at the 74th Ordinary General Meeting of Shareholders

I would like to take this opportunity to express my gratitude to our shareholders for their support.

I hereby notify you that the following reports and resolutions were made at the 74th Ordinary General Meeting of Shareholders held today.

Reports matters:

- 1: The Business Report and the Consolidated Financial Statements for the 74th Fiscal year (April 1, 2020 to March 31, 2021), and the results of audits of the Consolidated Financial Statements conducted by the Financial Auditor and the Audit & Supervisory Committee.
- 2: Non-Consolidated Financial Statements for the 74th Fiscal Year (April 1, 2020 to March 31, 2021)

We reported these matters with the content described above.

Resolutions matters:

First proposal: Appropriation of surplus

This proposal was approved and passed as originally proposed. The year-end dividend has been set at ¥8 per share of common stock.

Second proposal: Election of five (5) Directors (excluding Directors serving as Audit & Supervisory Committee Members)

This proposal was approved and passed as originally proposed. Mr. Toru Iino, Mr. Kazuaki Iwamoto, Mr. Satoshi Fujino, Mr. Hiroshi Imamura and Mr. Hiroshi Horikoshi were all elected and appointed as Directors.

Third proposal: Election of three (3) Directors serving as Audit & Supervisory Committee Members

This proposal was approved and passed as originally proposed. Mr. Koji Kakinuma, Mr. Yoshisaburo Mogi, and Mr. Yoshihiko Watanabe were all elected and appointed as Directors as Audit & Supervisory Committee Members.

Fourth proposal: Continuation of Countermeasures against Large-Scale Purchases of the Company's Shares or Other Securities

This proposal was approved and passed as originally proposed.