

June 28, 2022

To Our Shareholders

Toru Iino

CEO and Representative Director

MARUBUN CORPORATION

8-1, Nihonbashi Odenmachi, Chuo-ku, Tokyo, Japan

Notice of Resolutions at the 75th Ordinary General Meeting of Shareholders

Dear Shareholders:

We hereby notify you that the following reports and resolutions were made at the 75th Ordinary General Meeting of Shareholders held today.

Reports matters:

- 1: The Business Report and the Consolidated Financial Statements for the 75th Fiscal year (April 1, 2021 to March 31, 2022), 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 75th Fiscal Year (April 1, 2021 to March 31, 2022)

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 ¥20 per share of common shares.

Second proposal: Partial amendments to the Articles of Incorporation

This proposal was approved and passed as originally proposed. The Company made the changes to its Articles of Incorporation in preparation for the introduction of the system for providing informational materials for the General Meeting of Shareholders in electronic format.

Third proposal: Election of six (6) 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, Mr. Hiroshi Horikoshi and Mr. Yuzo Nakada were all elected and appointed as Directors.