

Stock code: 3649  
March 27, 2024

To Our Shareholders

1-7-2, Otemachi Chiyoda-ku, Tokyo  
Findex Inc.  
Teruo Aibara, Representative Director & CEO

## **Resolutions of the 39th General Meeting of Shareholders**

We would hereby like to inform you that the following matters were reported and resolved at the 39<sup>th</sup> General Meeting of Shareholders held today.

### **Matters reported:**

1. Business Report and the Consolidated Financial Statements for the 39<sup>th</sup> Fiscal Year (from January 1, 2023 to December 31, 2023) and the Results of the Audit of Consolidated Financial Statements by the Independent Auditor and Audit & Supervisory Board
2. Non-Consolidated Financial Statements for the 39<sup>th</sup> Fiscal Year (from January 1, 2023 to December 31, 2023)

The particulars of the above were reported.

### **Matters resolved:**

- Proposal 1. Appropriation of Surplus  
The proposal 1 was approved in its original form. The year-end dividend for the 39<sup>th</sup> fiscal year was decided to be 9.00 yen per share.
- Proposal 2. Election of Five (5) Directors (Excluding Directors serving as Audit & Supervisory Committee Members)  
The proposal 2 was approved in its original form. Messrs. Teruo Aibara, Kohji Kondo, Hiroaki Hasegawa, Riki Miyakawa, Akira Ono were elected and each of them assumed the office. Mr. Akira Ono is an Outside Director.
- Proposal 3. Election of Three (3) Directors Who Are Audit and Supervisory Committee Members  
The proposal 3 was approved in its original form. Messrs. Kouji Yamauchi, Takashi Kitada, Akira Yamada were elected and each of them assumed the office. Mr. Takashi Kitada and Mr. Akira Yamada are Outside Directors.
- Proposal 4. Election of One (1) Director Who Is a Substitute Audit and Supervisory Committee Member  
The proposal 4 was approved in its original form. Mr. Takuya Ayukawa was elected and he assumed the office. Mr. Takuya Ayukawa is a substitute Outside Director.

Note: This is a translation of the document originally prepared in Japanese, based on information gathered at the time of its preparation. In the event of any discrepancies in words or the like between this document and the original, the original Japanese version shall govern.