

(Reference Translation)

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Document Name:	Extraordinary Report
Filed with:	The Director General of the Kanto Local Finance Bureau
Filing Date:	March 28, 2024
Corporate Name:	FINDEX Inc.
Name and Title of Representative:	Teruo Aibara, President & CEO
Location of Head Office:	1-7-2 Otemachi Chiyoda-Ku, Tokyo
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Name of Contact Person:	Takashi Murakami, Corporate Officer, Finance and Investor Relations
Nearest Contact Location:	1-7-2 Otemachi Chiyoda-Ku, Tokyo
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Name of Contact Person:	Takashi Murakami, Corporate Officer, Finance and Investor Relations
Place for Public Inspection of the Extraordinary Report:	Tokyo Stock Exchange, Inc. (2-1, Nihonbashi Kabuto-Cho, Chuo-Ku, Tokyo)

1. Reason for Filing

FINDEX Inc. is filing this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance relating to the Disclosure of Corporate Affairs, Etc. to report the approval of resolutions at the 39th ordinary General Shareholders' Meeting of FINDEX Inc.

2. Description of Report

(1) Date on which the General Shareholders' Meeting was held:

March 27, 2024

(2) Details of the proposed resolutions voted on at the General Shareholders' Meeting:

- Proposed Resolution 1: Appropriation of Surplus  
1, Details of year-end dividend  
¥9.00 per common share of the Company  
2, Other matters related to appropriation of surplus  
Category and amount of surplus to be reduced  
Retained earnings ¥232,208,208
- Proposed Resolution 2: Election of Five (5) Directors (Excluding Directors serving as Audit & Supervisory Committee Members)  
It was proposed that the following 5 persons be elected as members of directors:  
Teruo Aibara, Kohji Kondo, Hiroaki Hasegawa, Riki Miyakawa, Akira Ono
- Proposed Resolution 3: Election of Three (3) Directors Who Are Audit & Supervisory Committee Members  
It was proposed that the following 3 persons be elected as members of Directors serving as Audit & Supervisory Committee Members:  
Kouji Yamauchi, Takashi Kitada, Akira Yamada
- Proposed Resolution 4: Election of One (1) Director Who Is a Substitute Audit and Supervisory Committee Member  
It was proposed that the following 1 person be elected as member of Directors:  
Takuya Ayukawa

- (3) Number of “affirmative votes,” “negative votes” or “abstentions” in respect of the resolutions described above, requirements for the approval of such resolutions and results of voting:

Resolutions	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval requirements	Results of voting and ratio of affirmative votes (%)
Proposed Resolution 1	202,047	416	–	Note 1	Approved 99.27
Proposed Resolution 2				Note 2	
Teruo Aibara	173,101	29,362	–		Approved 85.05
Kohji Kondo	198,457	4,006	–		Approved 97.50
Hiroaki Hasegawa	198,457	4,006	–		Approved 97.50
Riki Miyakawa	198,456	4,007	–		Approved 97.50
Akira Ono	198,356	4,107	–		Approved 97.45
Proposed Resolution 3				Note 2	
Kouji Yamauchi	196,457	6,006	–		Approved 96.52
Takashi Kitada	189,878	12,585	–		Approved 93.29
Akira Yamada	198,338	4,125	–		Approved 97.45
Proposed Resolution 4	170,356	32,090	–	Note 2	Approved 83.71

Note: 1. The affirmative vote of a majority of the voting rights of the shareholders present at the meeting who are entitled to exercise their voting rights is required.

2. Approval by a majority of voting rights of shareholders present, where shareholders owning one-third or more of total voting rights of qualified shareholders are required.

- (4) Reasons for not including certain voting rights held by shareholders present at the meeting in the number of voting rights:

The number of voting rights exercised prior to the General Shareholders’ Meeting, together with the number of voting rights which were confirmed as being cast as affirmative votes or negative votes with respect to each of the proposed resolutions by certain shareholders present at the General Shareholders’ Meeting, were sufficient to meet the requirements to approve all of the proposed resolutions and the resolutions were passed in accordance with the Companies Act. Voting rights which were held by shareholders present at the General Shareholders’ Meeting but with respect to which it could not be determined whether affirmative votes or negative votes were cast with respect to each proposed resolution were not counted towards the number of voting rights.

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 figures the like between this document and the original, the original Japanese version shall govern.