

(Reference Translation)

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Document Name:	Extraordinary Report
Filed with:	The Director General of the Kanto Local Finance Bureau
Filing Date:	March 27, 2026
Corporate Name:	FINDEX Inc.
Name and Title of Representative:	Teruo Aibara, President & CEO
Location of Head Office:	1-7-2 Otemachi Chiyoda-Ku, Tokyo
Telephone Number:	+81-3-6271-8958
Name of Contact Person:	Takahiro Yazawa, Director, Finance & Investor Relations
Nearest Contact Location:	1-7-2 Otemachi Chiyoda-Ku, Tokyo
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Name of Contact Person:	Takahiro Yazawa, Director, Finance & 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 41st ordinary General Shareholders' Meeting of FINDEX Inc. held on March 26, 2026.

2. Description of Report

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

March 26, 2026

(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
¥14.00 per common share of the Company
2, Other matters related to appropriation of surplus
Category and amount of surplus to be reduced
Retained earnings ¥343,570,290
- Proposed Resolution 2: Election of Seven (7) Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)
It was proposed that the following seven (7) persons be elected as members of Directors:
Teruo Aibara, Kohji Kondo, Hiroaki Hasegawa, Riki Miyakawa, Keisuke Kakiuchi, Takahiro Yazawa, Kyoko Matsuba
- Proposed Resolution 3: Election of Four (4) Directors Who are Audit and Supervisory Committee Members
It was proposed that the following three (3) persons be elected as members of Directors serving as Audit & Supervisory Committee Members: Kouji Yamauchi, Takashi Kitada, Akira Yamada, Akane Yui
- Proposed Resolution 4: Election of One (1) Director Who is a Substitute Audit and Supervisory Committee Member
It was proposed that the following one (1) person be elected as member of Directors: Takuya Ayukawa

- (3) Number of voting rights exercised as intention of approval, disapproval or abstention on the matters resolved; requirement for adoption thereof; and resolution results thereof:

Resolutions	Approved	Disapproved	Abstained	Requirement for Adoption	Resolution Result and Approval Ratio (%)
Proposed Resolution 1	189,107	210	0	Note 1	Approved 95.02
Proposed Resolution 2				Note 2	
Teruo Aibara	185,863	3,454	0		Approved 93.39
Kohji Kondo	188,681	636	0		Approved 94.80
Hiroaki Hasegawa	188,655	662	0		Approved 94.79
Riki Miyakawa	188,661	656	0		Approved 94.79
Keisuke Kakiuchi	188,675	642	0		Approved 94.80
Takahiro Yazawa	188,633	684	0		Approved 94.78
Kyoko Matsuba	188,626	691	0		Approved 94.78
Proposed Resolution 3				Note 2	
Kouji Yamauchi	187,274	2,043	0		Approved 94.10
Takashi Kitada	183,518	5,799	0		Approved 92.21
Akira Yamada	188,628	689	0		Approved 94.78
Akane Yui	188,610	707	0		Approved 94.77
Proposed Resolution 4	165,529	23,788	0	Note 2	Approved 83.17

Note: 1. The resolution shall be approved by a majority of the voting rights of the shareholders present who are entitled to exercise their voting rights.

2. The resolution shall be approved by a majority of the voting rights of the shareholders present at the meeting where shareholders holding one-third or more of the voting rights of the shareholders entitled to exercise their voting rights are present.

- (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.