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(Securities code: 4651)
June 29, 2023

To Shareholders:

Hiroshi Munemasa
President and CEO
SANIX INCORPORATED
2-1-23, Hakataeki Higashi,
Hakata-ku, Fukuoka, Japan

Notice of Resolutions at the 45th Annual General Meeting of Shareholders

You are cordially notified that, at the 45th Annual General Meeting of Shareholders of SANIX INCORPORATED, which was held today, reports were made and resolutions were adopted as described below.

- Matters reported:**
1. Business Report and Consolidated Financial Statements for the 45th Fiscal Year (April 1, 2022 to March 31, 2023), and results of audits of Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee

The contents of the above matters were duly reported.

2. Non-consolidated Financial Statements for the 45th Fiscal Year (April 1, 2022 to March 31, 2023)

The contents of the above matters were duly reported.

Matters resolved:

Proposal 1:

Election of 8 Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The proposal was approved and adopted as originally proposed. Messrs. Hiroshi Munemasa, Takeshi Inada, Michimasa Masuda, Kenji Kaneko, Kazuyuki Tabata, Hideki Takei, Motoi Inoue, and Tetsuo Takaki were elected as Directors (excluding Directors who are Audit and Supervisory Committee Members) and assumed their respective offices.

Proposal 2:

Election of 6 Directors Who Are Audit and Supervisory Committee Members

The proposal was approved and adopted as originally proposed. Messrs. Kozo Inoue, Isamu Kondo, Naoki Kaneko, Yasufumi Kubota, Genichiro Yasui, and Sadahito Baba were elected as Directors who are Audit and Supervisory Committee Members and assumed their respective offices.