

To Our shareholders

Tekko Building 16F 1-8-2, Marunouchi, Chiyoda-Ku, Tokyo, Japan
MIRARTH HOLDINGS, Inc.
Kazuichi Shimada, Representative Director

Notice of Resolutions of the 51st Annual General Meeting of Shareholders

We would like to take this opportunity to express our sincere gratitude for your continued support.

You are hereby notified that the following matters were reported and resolved at the 51st Ordinary General Meeting of Shareholders held today.

Reported Matters:	1. Business report and the Consolidated Financial Statements, for the 51st Fiscal Year (from April 1, 2022 to March 31, 2023), as well as the audit reports of the Accounting Auditor and the Audit & Supervisory Board for Consolidated Financial Statements.
	2. Non-Consolidated Financial Statements for the 51st Fiscal Year (from April 1, 2022 to March 31, 2023).
	The above matters were reported.
Resolved Matters:	
Proposal 1:	Appropriation of Surplus
	This proposal was approved and passed as proposed, and the year-end dividend was determined 18 yen per share of common stock (the annual dividend for the current fiscal year including the interim dividend was 22 yen per share).
Proposal 2:	Election of Six (6) Directors
	The proposal was approved as originally proposed.
Proposal 3:	Election of One (1) Substitute Auditor
	The proposal was approved as originally proposed.

As of June 23, 2023, the Company's director were as follows

Representative Director	Kazuichi Shimada	Full-time Auditor (Outside)	Makoto Endo
Director	Masashi Yamamoto	Full-time Auditor (Outside)	Yuuko Miura
Director (Outside)	Kenji Kawada	Part-time Auditor (Outside)	Asami Honma
Director (Outside)	Chiaki Tsuji		
Director (Outside)	Keiko Yamahira		
Director (Outside)	Naohito Yamagishi		