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Securities Code: 8572

June 24, 2022

**To Shareholders**

Masataka Kinoshita  
President  
ACOM CO., LTD.  
1-1, Marunouchi 2-chome,  
Chiyoda-ku, Tokyo, Japan

**NOTICE OF RESOLUTIONS  
FOR THE 45TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that matters on the following items have been reported and resolutions were adopted at the 45th Ordinary General Meeting of Shareholders of ACOM CO., LTD. held on the date hereof as set forth below.

**Matters reported:**

1. The Business Report, Consolidated Financial Statements, and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 45th fiscal year (from April 1, 2021, to March 31, 2022)
2. Non-consolidated Financial Statements for the 45th fiscal year (from April 1, 2021, to March 31, 2022)

The details of the above were reported.

**Proposals resolved:**

<Proposals by the Company>

**Proposal No. 1:** Dividends from Surplus

This proposal was approved as originally proposed. The year-end dividend was determined to be 4 yen per share.

**Proposal No. 2:** Partial Amendments to the Articles of Incorporation

This proposal was approved as originally proposed. Accordingly, the necessary amendments were made to relocate the head office and introduce the system for electronic provision of materials for general meetings of shareholders.

**Proposal No. 3:** Election of Six Directors (Excluding Those Serving as Audit and Supervisory Committee Members)

This proposal was approved as originally proposed. Messrs. Shigeyoshi Kinoshita, Hiroshi Naruse, Masataka Kinoshita, Tomomi Uchida, Takashi Kiribuchi, and Masakazu Osawa were reelected, and each of them has assumed office as Director.

<Proposal by Shareholder>

**Proposal No. 4:** Partial Amendments to the Article of Incorporation (Number, etc. of Directors)

This proposal was rejected.

[Reference]

The following is the structure of the Company's Directors and Executive Officers.

Directors		Executive Officers	
Chairman	Shigeyoshi Kinoshita	Executive Managing Officer	Masaru Kuroda
Deputy Chairman	Hiroshi Naruse	Executive Managing Officer	Michihito Onodera
President and Chief Executive Officer	Masataka Kinoshita	Executive Managing Officer	Tomoo Shikanoya
Senior Managing Director and Executive Senior Managing Officer	Tomomi Uchida	Executive Managing Officer	Masashi Yoshiba
Senior Managing Director and Executive Senior Managing Officer	Takashi Kiribuchi	Executive Managing Officer	Yuji Kinoshita
Director	Masakazu Osawa	Executive Officer	Masatoshi Nabeoka
Director, Full-time Member of the Audit and Supervisory Committee	Masahide Ishikawa (Outside)	Executive Officer	Masayuki Sone
Director, Full-time Member of the Audit and Supervisory Committee	Kazuo Fukumoto	Executive Officer	Akihiro Kiyooka
Director, Member of the Audit and Supervisory Committee	Takuji Akiyama (Outside)	Executive Officer	Hidehiko Shibata
		Executive Officer	Masahiko Machida
		Executive Officer	Hitoshi Yokohama
		Executive Officer	Takeo Noda
		Executive Officer	Tai Wakikawa
		Executive Officer	Akifumi Kinoshita
		Executive Officer	Kazuki Morishita
		Executive Officer	Osamu Morimoto

## Payment of Year-end Dividend

### 1. For shareholders who have designated a transfer account to receive dividend payments

Please see the enclosed “Statement of Year-end Dividend” and “Information about the ‘Confirmation of the Bank Account for Receiving Dividends’” to confirm your bank account.

If you have chosen the method of allocation in proportion to the number of shares you hold, please contact your account management institutions (securities companies, etc.) where you have an account.

### 2. For shareholders who have not designated a transfer account to receive dividend payments

Please use the enclosed “Receipt of Year-end Dividend” to receive the dividend at the head office, branch office or subbranch office of JAPAN POST BANK in Japan, or at a post office (bank agent) between Monday, June 27, 2022 and Friday, July 29, 2022.