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[Document Submitted]	Extraordinary Report
[Submitted to]	Director, Kanto Local Finance Bureau
[Date of Submission]	June 27, 2022
[Company Name]	ACOM Kabushiki-Kaisha
[Company Name in English]	ACOM CO., LTD. (the “Company”)
[Position and Name of Representative]	Masataka Kinoshita, President & CEO
[Location of Head Office]	1-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo
[Phone No.]	03-5533-0811 (main)
[Contact for Communications]	Masamitsu Iwamura, Chief General Manager of General Affairs Department
[Nearest Contact]	1-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo
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[Contact for Communications]	Masamitsu Iwamura, Chief General Manager of General Affairs Department
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. [Reason for Submission]

Given that resolutions were made for the proposals at the ordinary general meeting of shareholders held on June 24, 2022, the Company submits this extraordinary report in accordance with Article 24-5-4 of the Financial Instruments and Exchange Act and Item 2 of Article 19-2-9 of Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. [Contents of Report]

(1) Date on which the ordinary general meeting of shareholders was held

June 24, 2022

(2) Matters resolved at the ordinary general meeting of shareholders

Proposal No. 1: Dividend of Surplus

Matters concerning the year-end dividends:

(a) Kind of dividend property

Cash

(b) Matters concerning allocation and the total amount of dividend property

Ordinary Shares ¥4 per share ¥6,266,456,192 in total

(c) Date on which dividends from surplus shall be effective

June 27, 2022

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

For creating an employee-friendly working environment, the head office, provided in Article 3 (Location) of the current Articles of Incorporation, shall be changed from Chiyoda-ku, Tokyo to Minato-ku, Tokyo.

The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) will be enforced on September 1, 2022. In line with such enforcement, the system for electronic provision of materials for general meetings of shareholders will be introduced.

Proposal No. 3: Election of Six Directors (excluding Directors Serving as Audit & Supervisory Committee Members)

The Company will elect Messrs. Shigeyoshi Kinoshita, Hiroshi Naruse, Masataka Kinoshita, Tomomi Uchida, Takashi Kiribuchi, and Masakazu Oosawa as Directors (excluding Directors serving as Audit & Supervisory Committee Members).

<Proposal by Shareholder>

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

The Company shall have at least one male Director and one female Director

(3) Number of voting rights indicating “for,” “against,” or “abstention” for the matter resolved; Requirements for approval of proposals; and Result of resolution

Matter resolved	For	Against	Abstention	Ratio of votes in favor	Results
Proposal 1: Dividend of Surplus	15,141,652	5,593	0	99.87	Approved
Proposal 2: Partial Amendments to the Articles of Incorporation	15,142,106	5,108	0	99.88	Approved
Proposal 3: Election of Six Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)					
Shigeyoshi Kinoshita	13,754,264	1,392,999	0	90.72	Approved
Hiroshi Naruse	14,347,454	799,810	0	94.63	Approved
Masataka Kinoshita	13,928,989	1,218,254	20	91.87	Approved
Tomomi Uchida	14,683,712	463,552	0	96.85	Approved
Takashi Kiribuchi	14,683,907	463,357	0	96.85	Approved
Masakazu Oosawa	14,683,888	463,376	0	96.85	Approved
Proposal 4: Partial Amendments to the Article of Incorporation (Number, etc. of Directors)	526,558	14,620,322	383	3.47	Rejected

(Note) Following conditions must be met for approval of the proposal:

- Proposal 1 requires: majority of votes in favor of proposals by shareholders with voting rights present.
- Proposal 2 & 4 requires: (i) Attendance of shareholders holding one-third or more of the total number of voting rights of all shareholders entitled to exercise voting rights; and (ii) two-third or more votes in favor of proposals by shareholders present.
- Proposal 3 requires: (i) Attendance of shareholders holding one-third or more of the total number of voting rights of all shareholders entitled to exercise voting rights; and (ii) Majority of votes in favor of proposals by shareholders present.

(4) The reason why a portion of the number of voting rights of shareholders present at the meeting was not included in the number of affirmative and negative votes and the number of abstentions

As the sum of the number of voting rights exercised up to the day prior to the meeting through the voting right exercise form and the number of voting rights of the portion of shareholders present at the meeting whose intention of “for”, “against” or “abstention” for all items of business was confirmed revealed that the all items of business is approved or disapproved in accordance with the Companies Act; a portion of the number of voting rights concerning “for” and “against” votes and the number of “abstention” of shareholders present at the meeting were not included.