

September 29, 2021

To Our Shareholders:

Masahiko Miyata
President & CEO
ASAHI INTECC CO., LTD.
3-100 Akatsuki-cho, Seto-shi,
Aichi, Japan

Notice of Resolution of the 45th Annual General Meeting of Shareholders

ASAHI INTECC CO., LTD. (the “Company”) is pleased to inform you that the matters noted below were reported and resolved at the 45th Annual General Meeting of Shareholders held on September 29, 2021.

Matters to be reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 45th Fiscal Year (from July 1, 2020 to June 30, 2021) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit Committee

The above item was reported at the meeting.

2. Non-consolidated Financial Statements for the Company’s 45th Fiscal Year (from July 1, 2020 to June 30, 2021)

The above item was reported at the meeting.

Matters to be resolved:

Proposal 1: Appropriation of Surplus

The above item was approved as proposed. Regarding the year-end dividends for the fiscal year, a dividend of ¥11.26 per common share was determined.

Proposal 2: Election of Ten (10) Directors (excluding Directors who are Audit and Supervisory Committee Members)

The above item was approved as proposed. Ten (10) directors, namely, Mr. Masahiko Miyata, Mr. Kenji Miyata, Mr. Tadakazu Kato, Mr. Yoshinori Terai, Mr. Munechika Matsumoto, Ms. Mizuho Ito, Mr. Makoto Nishiuchi, Mr. Kiyomichi Ito, Mr. Akinori Shibazaki and Mr. Masami Sato were re-elected and appointed as Directors (excluding Directors who were Audit and Supervisory Committee Members).

Mr. Kiyomichi Ito, Mr. Akinori Shibazaki and Mr. Masami Sato are Outside Directors.

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