

June 27, 2024

Company Name: **Leopalace21 Corporation**
Representative: Bunya Miyao, President and CEO
Code Number: 8848 (Tokyo Stock Exchange, Prime Market)
Contact: Shinji Takekura, Director, Chief of the Corporate Management Headquarters
Tel: +81-50-2016-2907
E-mail: ir@leopalace21.com

Notice Concerning Resolutions at the 51st Ordinary General Shareholders' Meeting

Leopalace21 Corporation (Headquarters: Nakano-ku, Tokyo; President and CEO: Bunya Miyao; the "Company") appreciates to our shareholders for your understanding and continued support. The Company announced today that the following reports were presented and resolutions were made at the 51st Ordinary General Shareholders' Meeting on June 27, 2024.

Matters reported:

1. Report on the Business Report, Consolidated Financial Statements, and Results of Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 51st Fiscal Term (from April 1, 2023 to March 31, 2024)
2. Report on Non-consolidated Financial Statements for the 51st Fiscal Term (from April 1, 2023 to March 31, 2024)

The particulars of the above were reported.

Matters resolved:

Proposal No. 1: Appropriation of Surplus

This proposal was approved as proposed.

Proposal No. 2: Election of Ten (10) Directors

This proposal was approved as proposed. Bunya Miyao, Mayumi Hayashima, Naomichi Mochida, Shinji Takekura, Akio Yamashita, Jin Ryu, Akira Watanabe, Yutaka Nakamura, Takumi Shibata, and Kan Ishii were elected and each of them took office as Directors. The four (4) members, Akira Watanabe, Yutaka Nakamura, Takumi Shibata, and Kan Ishii are Outside Directors.

Proposal No.3: Election of Two (2) Audit & Supervisory Board Members

This proposal was approved as proposed. Kenichiro Samejima and Yoshitaka Murakami were elected and the both took office as Audit & Supervisory Board Members.

Proposal No.4: Election of Accounting Auditor

This proposal was approved as proposed.

END