

To Shareholders with Voting Rights:

Daisuke Honjo
President
ITO EN, LTD.
47-10 Honmachi 3-chome,
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NOTICE OF RESOLUTIONS OF THE 56TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continued support and patronage.
We would like to notify you that the matters below were reported and resolved at the 56th Annual General Meeting of Shareholders of the Company held today.

Matters to be reported:

1. The Business Report and Non-consolidated Financial Statements for the Company's 56th Fiscal Year (May 1, 2020 - April 30, 2021).

The contents of the above were reported.

2. Consolidated Financial Statements for the Company's 56th Fiscal Year (May 1, 2020 - April 30, 2021) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and Audit & Supervisory Board.

The contents of the above were reported.

Proposals to be resolved:

Proposal 1: Appropriation of Surplus

This proposal was approved and resolved as originally proposed.
The year-end dividend was decided to be ¥20 per share of the Company's common stock and ¥25 per share of the Company's Class-A Preferred Stock.

Proposal 2: Election of 1 Audit & Supervisory Board Member

This proposal was approved and resolved as originally proposed.
Hitoshi Yokokura was newly elected and assumed the Company.