

June 22, 2022

To Our Shareholders

Masato Ishida
President & Chief Executive Officer
T-Gaia Corporation
(Securities code: 3738)
1-18 Ebisu 4-chome, Shibuya-ku, Tokyo

Notice of the Resolutions of the 31st Ordinary General Meeting of Shareholders

First of all, we would like to express our gratitude to your continued support and patronage.

We hereby inform you that the following matters were reported and resolved at the 31st Ordinary General Meeting of Shareholders of T-Gaia Corporation (the “Company”) held today.

Matters reported

1. The Business Report and Consolidated Financial Statements for the Company’s 31st Fiscal Year (from April 1, 2021 to March 31, 2022) and the Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Board
2. Non-consolidated Financial Statements for the Company’s 31st Fiscal Year (from April 1, 2021 to March 31, 2022)

The above contents were reported.

Matters resolved

Proposal 1: Appropriation of Retained Earnings

This proposal was approved and adopted as originally proposed. The year-end dividend was set at ¥37.50 per share.

Proposal 2: Partial Amendments to the Articles of Incorporation

This proposal was approved and adopted as originally proposed.

Proposal 3: Appointment of Nine (9) Directors

This proposal was approved and adopted as originally proposed. Nine (9) persons, namely, Mr. Masato Ishida, Mr. Nobutaka Kanaji, Mr. Hiroyuki Sugai, Mr. Katsuya Kashiki, Mr. Toshiya Asaba, Ms. Kyoko Deguchi, Mr. Junichi Kamata, Mr. Toshio Morohoshi and Mr. Yoshisada Takahashi, were appointed as Directors and each of them assumed office.

Six (6) persons, namely, Mr. Katsuya Kashiki, Mr. Toshiya Asaba, Ms. Kyoko Deguchi, Mr. Junichi Kamata, Mr. Toshio Morohoshi and Mr. Yoshisada Takahashi are Outside Directors.

Proposal 4: Appointment of One (1) Corporate Auditor

This proposal was approved and adopted as originally proposed. Mr. Nobuo Oyama was appointed as Corporate Auditor and assumed office.

Mr. Nobuo Oyama is an Outside Auditor.

Notice

1. Officer personnel

Directors and Corporate Auditors of the Company as of June 22, 2022 are as follows.

President & Representative Director (Chief Executive Officer)	Masato Ishida
Director, Chairman of the Board	Nobutaka Kanaji
Director (Executive Vice President)	Hiroyuki Sugai
Director (Outside Director)	Katsuya Kashiki
Director (Outside Director)	Toshiya Asaba
Director (Outside Director)	Kyoko Deguchi
Director (Outside Director)	Junichi Kamata
Director (Outside Director)	Toshio Morohoshi
Director (Outside Director)	Yoshisada Takahashi (New appointment)
Statutory Auditor	Naoya Okutani
Statutory Auditor (Outside Auditor)	Nobuo Oyama (New appointment)
Corporate Auditor (Outside Auditor)	Toshiro Kaba
Corporate Auditor (Outside Auditor)	Tetsuo Kitagawa

2. Payment of the year-end dividends

The year-end dividends for the 31st fiscal year will be paid by the enclosed “31st Year-End Dividend Warrant.” Please take this Warrant to a nearby domestic branch office or sub-branch office of Japan Post Bank, or a post office (banking agency) within the specified payment period (from June 23, 2022 to July 28, 2022) to receive your dividends.

We have enclosed for confirmation forms of “Statement of Dividend” and “Where to Transfer” for those who have designated a transfer account, and “Statement of Dividend” and “How to Receive Dividends” for those who have chosen the method of share number pro-rata distribution in plural securities company accounts.

(Contact information)

Stock Transfer Agency Business Planning Department, Sumitomo Mitsui Trust Bank, Limited
0120-782-031 (Toll-free within Japan)