

Securities Code: 2461

March 29, 2023

To Our Shareholders

1-1-8 Shibuya, Shibuya-ku, Tokyo
FAN Communications, Inc.
President Yasuyoshi Yanagisawa

Notice of Resolutions Passed at the 24th Annual General Meeting of Shareholders

Thank you for your continued support and for the confidence you have placed in us.

This is to give notice as follows of the matters reported and resolutions passed at the 24th Annual General Meeting of Shareholders of the Company held today.

Details

- Matters for reporting
1. Business report, consolidated financial statements, and audit reports of the Accounting Auditors and the Audit and Supervisory Board concerning the consolidated financial statements for the 24th business year (from January 1, 2022 to December 31, 2022)
 2. Non-consolidated financial statements for the 24th business year (from January 1, 2022 to December 31, 2022)
- With respect to the matter concerned, the above-stated content was reported.

Matters for resolution

- Proposal No. 1: Appropriation of Retained Earnings
Proposal No. 2: Partial Change to Articles of Incorporation
Proposal No. 3: Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Board Members)
Proposal No. 4: Election of Three Directors Who Are Audit and Supervisory Board Members
Proposal No. 5: Election of One Director Who Is a Substitute Audit and Supervisory Board Member
Proposal No. 6: Establishment of a Limit on Remuneration for Directors (Excluding Directors Who Are Audit and Supervisory Board Members)
Proposal No. 7: Establishment of a Limit on Remuneration for Directors Who Are Audit and Supervisory Board Members
Proposal No. 8: Issuance of Share Acquisition Rights as Stock Options for the Directors, Operating Officers, and Employees of the Company as Well as the Directors and Employees of Subsidiaries

All of the above Proposals No. 1 through No. 8 were approved and passed as proposed.

End of text.