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Securities Code: 2461

March 27, 2024

To Our Shareholders

1-1-8 Shibuya, Shibuya-ku, Tokyo

FAN Communications, Inc.

President Koji Ninomiya

## Notice of Resolutions Passed at the 25th 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 25th 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 25th business year (from January 1, 2023 to December 31, 2023)
  2. Non-consolidated financial statements for the 25th business year (from January 1, 2023 to December 31, 2023)

With respect to the matter concerned, the above-stated content was reported.

### Matters for resolution

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|-----------------|--|
| Proposal No. 1: | Appropriation of Retained Earnings   |
| Proposal No. 2: | Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Board Members)  |
| Proposal No. 3: | 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. 3 were approved and passed as proposed.

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